CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

13.10.2022

Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Stock Code: 506605

Dear Sirs,

Sub: <u>Intimation regarding loss of share certificate</u>

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 13th October, 2022 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
12 October, 2022	D0000474	DIWYAPRABHA	202103	16178515 -	6
		DHARAMDAS		16178520	
		DALAL			

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

(Deepali V. Chauhan) Company Secretary & Compliance Officer. Mem. No. A38273 nn.