

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 29.04.2024

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: Intimation regarding loss of share certificate
Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 29th April, 2024 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
27 th April, 2024	N0000765	NARESH KANTILAL SHAH	206324	16220845 - 16220882	38

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,
For **Polychem Limited.**

(Deepali V Chauhan)
Mem No. ACS 38273
Company Secretary & Compliance Officer