

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020



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EMAIL polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

HO: POLYCHEM: 430/2019

**To,
The Head Listing Department,
Bombay Stock Exchange Ltd,
P.J.Towers,
Dalal Street,
Mumbai 400001**

16th October, 2019

Company Code- 506605

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 15th October, 2019 for the period 1st April, 2019 to 30th September, 2019 issued by Mr. Tushar Shridharani, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,
For **POLYCHEM LIMITED**

**(A. H. Mehta)
Managing Director
DIN: 00005523
SG.**

TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

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TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period 1st April, 2019 to 30th September, 2019 (“**Audit Period**”); being maintained by Link Intime India Private Limited (“**present R & T Agent**”) of Polychem Limited (“**the Company**”) with regard to its listed Equity Shares (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Place: Mumbai
Date: 15th October, 2019




(Tushar Shridharani)

Practicing Company Secretary
F.C.S. 2690 & C.P No.: 2190
UDIN - F002690A000080515