

  
**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 19.03.2024**

**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 19<sup>th</sup> March, 2024 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

<b>Stop Transfer Date</b>	<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
18 <sup>th</sup> March, 2024	M0001375	MANJIRI PHIROZE SETHNA	205388	16212748 - 16212748	1

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**