

**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

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

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**Date: 19.05.2020**

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

**Company Code- 506605**

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020**

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

You are requested to kindly take this on record.

Yours faithfully,  
For **Polychem Limited**

**Sd/-**  
**(Atul H. Mehta)**  
**Managing Director**  
**DIN: 00005523**

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 506605</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol :</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Polychem Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Polychem Limited**

Sd/-

Deepali V. Chauhan

**Authorized Signatory**

For **Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan

Date: 2020.05.04 19:23:03 +05:30

Reason: Compliance

Location: Mumbai

**Authorized Signatory**