

**POLYCHEM LIMITED**



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](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

To

Date : 14.10.2020

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

Company Code – 506605

Dear Sir/Ma'am,

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended September 30, 2020 (i.e. 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020) all the activities in relation to both physical and electronic share transfer facilities for our Company 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, having its registered office at C-101, 247, Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083.

Yours faithfully,  
For **Polychem Limited**

(Deepali V Chauhan)  
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**

Authorized Signatory