



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

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Date: 19.12.2022

To

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

Company Code – 506605

Dear Sir / Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder(s) for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificate to following shareholder on 16th December, 2022:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Sarbjit Singh Chaudhary Jt: Jaswant Kaur Chaudhary	S0002053	25	215548	16242807 to 16242831
Sheela Vasant Chaubal Jt: Vasantkumar Vishvanath Chaubal	S0001142	9	215549	16240901 to 16240909
Anil Haridas Mehta	A0000114	1	215550	16162081 to 16162081

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholders, in lieu of the share certificates.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. ACS38273