

# POLYCHEM LIMITED

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



TELEPHONE : 91 22 2282 0048  
FAX : 91 22 2285 0606  
URL : <http://www.polychemltd.com>  
EMAIL : [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com)  
CIN : L24100MH1955PLC009663

HO:CS&CO:111/2019

17<sup>th</sup> April, 2019

Bombay Stock Exchange Ltd,  
P.J.Towers,  
Dalal Street,  
Mumbai 400001

## **Company Code - 506605**

Dear Sir,

Sub: Submission of Certificate required as per Clause 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate dated 16<sup>th</sup> April, 2019 for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 issued by Mr. Tushar Shridharani, Practicing Company Secretary, on the above subject.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **POLYCHEM LIMITED**

**(DEEPALI V CHAUHAN)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

**TUSHAR SHRIDHARANI**

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

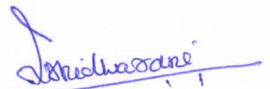
<b>Tele. :</b> 2208 5764 / 2208 5765 <b>Email:</b> tushar@tusharshri.com <b>Cell. :</b> 98211 45765 <b>Web.:</b> www.tusharshri.com	10, New Marine Lines 417, Jolly Bhavan No. 1 Churchgate Mumbai – 400 020
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**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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.



**(Tushar Shridharani)**

Practicing Company Secretary

F.C.S. 2690 & C.P No.: 2190

Place: Mumbai

Date: 16<sup>th</sup> April, 2019



*16/04/19*