

CIN: L24100MH1955PLC009663 REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: <u>polychemltd@kilachand.com</u>, Website: <u>www.polychemltd.com</u>

12th May, 2023

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

Company Code - 506605

Dear Sirs,

Sub: Non-Applicability of Annual Discloure under SEBI Circular-SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018:

We, Polychem Limited, hereby confirm that we are NOT a Large Corporate as per the applicability criteria given under para 2.2 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The above is for your information.

Kindly take this on record

Thanking You

Yours faithfully, For **Polychem Limited**

For Polychem Limited

Deepali V. Chauhan Company Secretary & Compliance officer Mem No. A38273 Kanan V. Panchasara Chief Financial Officer