



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 , Website: www.polychemltd.com

05.02.2021

To
Head Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Stock Code : 506605

Dear Sirs,

Sub : Intimation Regarding Issue of Duplicate Share Certificate
Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Request received from shareholder of the Company listed below, the RTA has issued duplicate Share Certificate in place of share certificate lost/Stolen/ misplaced etc., by the said shareholder details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate no.	No. of Shares
Daisy Pesi Shroff Jt: Pesi Lovji Shroff	D0000184	202041	211926	34

We are forwarding herewith information received by the Company on February 05, 2021 that the aforesaid Duplicate Share Certificate has been issued by Link Intime India Private Limited, Registrar and Share Transfer Agent on February 05, 2021 on receipt of proper documentation from the shareholder.

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(Deepali V. Chauhan)
Company Secretary & Compliance Officer.

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