

CIN: L24100MH1955PLC009663

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

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Date: 09.11.2022

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

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation regarding loss of share certificate

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 9th November, 2022 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
9 th November, 2022	N0000841	NINA MATHUR	206347	16220986 - 16221008	23

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. ACS 38273