

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

To

30.10.2020

Head Listing Compliance BSE Limited, PhirozeJeejeebhoy 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
Kher Sudheer Keshav	K0002035	204611	211925	2

We are forwarding herewith information received by the Company on October 30, 2020 that the aforesaid Duplicate Share Certificate has been issued by Link Intime India Private Limited, Registrar and Share Transfer Agent on October 30, 2020 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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