

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO: PL: 36/2020

To
Head Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

20.02.2020

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 Company has issued duplicate Share Certificate in place of share certificates lost/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
RANJIT L TANNA	R0001177	208014	211919	12

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the stakeholder's Relationship Committee of the company on 20th February, 2020

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.


(A. H. Mehta)

DIN00005523

Dy. Managing Director

SG.