

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

To

Date : 07.04.2022

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facilities during the period April 01, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058, having its registered office at C-101, 247, Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083.

Yours faithfully,
For **Polychem Limited**

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CHAUHAN VISHAL CHAUHAN
Date: 2022.04.07
13:11:58 +05'30'

(Deepali V Chauhan)
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**



Sharmila Amin
AVP – Corporate Registry

