

# POLYCHEM LIMITED

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



TELEPHONE : 91 22 2282 0048  
FAX : 91 22 2285 0606  
URL : <http://www.polychemltd.com>  
EMAIL : [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com)  
CIN : L24100MH1955PLC009663

HO:CS&CO:155/2019

Bombay Stock Exchange Ltd.  
Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001.

29<sup>th</sup> May, 2019

## Company Code. - 506605

Dear Sirs,

### Sub: Declaration for Audit Reports with unmodified opinion(s).

We refer to your email dated 28<sup>th</sup> May, 2019 regarding discrepancies in financial Results for the year ended March, 2019, with remark that the declaration or Statement of Impact of Audit Qualifications not submitted.

On the above we would like to state that the same has been missed out due to oversight and we regret the inconvenience caused.

In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take this on record.

Yours faithfully,  
For **Polychem Limited**

Deepali V Chauhan  
Mem No. A38273  
Company Secretary & Compliance Officer