

POLYCHEM LIMITED

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



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URL : <http://www.polychemltd.com>
EMAIL : polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

HO: POLYCHEM: 07/2020

9th January, 2020

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

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 31st December, 2019

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of our company.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For Polychem Limited

A. H. Mehta
DIN: 00005523
Managing Director
SG.

Date : 06.01.2020

To,
Ms. Deepali V Chauhan
Polychem Limited
Oriental House, 5th floor,
7 Jamshedji Tata Road
Churchgate Reclamation
Mumbai – 400 020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory