

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com, Website: www.polychemltd.com

Date: 16.01.2023

То

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

Company Code - 506605

Dear Sir/Ma'am,

Sub: <u>Intimation regarding loss of share certificate</u>

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 15th January, 2023 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
14 th January, 2023	B0001924	BHASKAR V	201419	16172349 -	5
		JAHGIRDAR		16172353	

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. ACS 38273