

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO:PL: 186/2019

21.06.2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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
Viraf Jamshedji Panthaky	V0002145	211442	211917	2

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 21st June, 2019

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(Deepali V. Chauhan)

Company Secretary & Compliance Officer.

Sg.