

**POLYCHEM LIMITED**



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

To,  
The Head Listing Department,  
Bombay Stock Exchange Ltd,  
P.J.Towers,  
Dalal Street,  
Mumbai 400001

12<sup>th</sup> April, 2021

**Company Code- 506605**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 12<sup>th</sup> April, 2021 for the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 issued by Mr. Tushar Shridharani, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **POLYCHEM LIMITED**

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

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

<b>Tele. :</b> 2208 5764 / 2208 5765 <b>Email:</b> tushar@tusharshri.com <b>Cell. :</b> 98211 45765 <b>Web.:</b> www.tusharshri.com	10, New Marine Lines 417, Jolly Bhavan No. 1 Churchgate Mumbai – 400 020
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**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 (“**Audit Period**”); being maintained by Link Intime India Private Limited (“**present R & T Agent**”) of Polychem Limited (“**the Company**”) with regard to its listed Equity Shares (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Place: Mumbai  
Date: 12<sup>th</sup> April, 2021

**(Tushar Shridharani)**  
Practicing Company Secretary  
F.C.S. 2690 & C.P No.: 2190  
UDIN - F002690C000055556