

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663



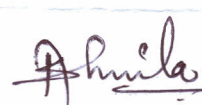

October 11, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2019

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended on September 30, 2019 (i.e. April 01, 2019 to September 30, 2019) all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) in Category – I bearing registration number INR000004058, having its Registered Office at C-101, 247, Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

<p>For Polychem Limited</p>   <p>(Deepali V Chauhan) Company Secretary & Compliance Officer</p>	<p>For Link Intime India Pvt Ltd</p>   <p>Authorized Signatory</p>
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