

CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 17.11.2022

To
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 17th November, 2022 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholders:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
16 th November, 2022	C0000493	CHETNA ASHOK	201763	16175635 -	2
		VIKAMSEY		16175636	
16 th November, 2022	K0000944	KETAN SHIVJI	204254	16203259 -	2
,		VIKAMSEY		16203260	

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