

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 28.07.2023**

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

**Company Code – 506605**

Dear Sir / Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost**

**Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to the following shareholder on 28<sup>th</sup> July, 2023:

<b>Name</b>	<b>Folio No.</b>	<b>No. of Shares</b>	<b>New Certificate No.</b>	<b>Distinctive Number</b>
Nina Mathur Jt: Yogesh S. Mathur	N0000841	23	215558	16220986 to 16221008

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholder, in lieu of the share certificate.

Please take the same on record.

Yours faithfully,  
For **Polychem Limited**

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