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



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CIN :L24100MH1955PLC009663

26.12.2019

Ho: PL: 492/2019

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

Stock Code: 506605

Dear Sirs,

Sub: Intimation regarding loss of share certificate

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 25th December, 2019 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer	Folio	Name of the	Certificate no.	Distinctive	No. of
Date	No.	Shareholder		No.	Shares
24/12/2019	R0001177	RANJIT L TANNA	208014	16233569 - 16233580	12

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(A. H. Mehta)

DIN00005523

Dy. Managing Director

SG.