

**POLYCHEM LIMITED**

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**To****Date : 18.11.2022****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(s) for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificate to following shareholder:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Dara Bahmansha Sidhwa Jt: Nergesh Bahmansha Sidhwa	D0000427	102	215545	16178336 to 16178437
Kiklu Indru Malani	K0001349	1	215546	16204032 to 16204032

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 certificates.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. ACS38273