

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

02.05.2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub : Intimation Regarding Issue of Duplicate Share Certificate
Stock Code : 506605
Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Request received from shareholder of the Company listed below, the Company has issued duplicate Share Certificate in place of share certificates lost/misplaced etc., by the said shareholder details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate no.	Distintive Numbers	No. of Shares
Sudha Subramanyam Jt. R. Subramanyam	S0004350	209990	211916	16246997- 16246998	2

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the stakeholder's Relationship Committee of the company on April 26, 2019.

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(Deepali V. Chauhan)

Company Secretary & Compliance Officer