

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 31.07.2023

То

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

Company Code - 506605

Dear Sir/Ma'am,

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 31st July, 2023 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholders:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
28 July, 2023	B0002946	BHARTI ANIRUDH	211802	16164735 -	75
		KILACHAND		16164809	
28 July, 2023	G0000399	GORDHANBHAI	202728	16191099 -	37
		MATHURBHAI PATEL		16191135	

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

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