

CIN: L24100MH1955PLC009663 REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: <u>polychemltd@kilachand.com</u>, Website: <u>www.polychemltd.com</u>

Date: 03.06.2024

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: <u>Intimation regarding loss of share certificate</u> 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 3rd June, 2024 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	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
31 st May, 2024	D0000887	Dilip Mangesh Nadkarni	202200	16178938 - 16178939	2

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