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: 26.08.2024

To

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

Company Code - 506605

Dear Sir/Ma'am,

**Sub:** 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 26<sup>th</sup> August, 2024 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
24 <sup>th</sup> August,	S0001834	SUNDER TULSIDAS	209134	16242382 -	26
2024		MIRCHANDANI		16242407	

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

(Deepali V Chauhan) Mem No. ACS 38273 Company Secretary & Compliance Officer