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: 13.05.2024

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 13<sup>th</sup> May, 2024 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificates of the following shareholders:

Stop Transfer	Folio No.	Name of the	Certificate	Distinctive	No. of
Date		Shareholder	No.	No.	Shares
10 <sup>th</sup> May, 2024	R0001787	RAMESH B	208177	16234546 - 16234546	1
		MARFATIA			

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