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: 16.08.2023

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 16<sup>th</sup> August, 2023 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

| Stop Transfer<br>Date         | Folio<br>No. | Name of the<br>Shareholder | Certificate<br>No. | Distinctive<br>No. | No. of<br>Shares |
|-------------------------------|--------------|----------------------------|--------------------|--------------------|------------------|
| 14 <sup>th</sup> August, 2023 | J0000573     | JITENDRA                   | 203635             | 16198967 -         | 1                |
|                               |              | PRAKASH                    |                    | 16198967           |                  |
|                               |              | MAHESHWARI                 |                    |                    |                  |

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