

POLYCHEM LIMITED 

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: 11.10.2024

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

Company Code – 506605

Dear Sir / Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to the following shareholder:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Ramesh Tharumal Thakur Jt: Shamsunder Tharumal Thakur	R0000338	6	215842	16232158 - 16232163

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholder, in lieu of the share certificate.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Mem No. ACS38273
Company Secretary & Compliance Officer