

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048
FAX : 91 22 2285 0606
URL : <http://www.polychemltd.com>
EMAIL : polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

HO:CS&CO:105/2016

19th May, 2016

Bombay Stock Exchange Ltd
Dalal Street, Fort,
Mumbai 400 001.

Kind Attn : Mr. Sanjay Golecha/Mr. Gopalkrishnan
Scrip Code : 506605

Dear Sir,

Sub: Change of Registrar and share Transfer Agent (RTA)

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM/RKS/MIRSD2/41/2016 dated 22nd March, 2016; the Company has changed its Registrar and Transfer Agent. We inform that we have appointed M/s Link Intime India Pvt Ltd, having its office at C/13, Pannalal Silk Mills Compound, LBS Marg, bhandup (West), Mumbai – 400 078 as Registrar and Share Transfer Agent of the Company effective from 23rd May, 2016.

Sharepro Services India Private Limited, the existing Registrar and Transfer Agent will continue as the Company's Registrar and Transfer Agent till 22nd May, 2016.

Kindly take this on record.

Thanking you,

Yours faithfully,
For **Polychem Limited**,

(Deepali V. Chauhan)
Company Secretary & Compliance Officer

CC : Sharepro Services (I) Pvt Ltd
Link Intime India Pvt Ltd