

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

10th April, 2017

HO:CS&CO:72/2017

Bombay Stock Exchange Ltd,
P.J.Towers,
Dalal Street,
Mumbai 400001

Kind Attn: **Mr. Ajith Sawant**
DCS – Corporate Relationship Department.
Company Code. - 506605

Dear Sir,

Sub: **Submission of Certificate required as per Clause 40 (9)**
of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate dated 7th April, 2017 for the period 1st October, 2016 to 31st March, 2017 issued by Mr. Tushar Shridharani, Practising Company Secretary, on the above subject.

This is for your information and record.

Thanking you,

Yours faithfully,
For **POLYCHEM LIMITED**

(DEEPALI V CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER.

TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

Tele. : 2208 5764 / 2208 5765 Email: tushar@tusharshri.com Cell. : 98211 45765 Web.: www.tusharshri.com	10, New Marine Lines 417, Jolly Bhavan No. 1 Churchgate Mumbai – 400 020
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TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period 1st October, 2016 to 31st March, 2017 (“**Audit Period**”); being maintained by Link Intime India Private Limited (“**present R & T Agent**”) of Polychem Limited (“**the Company**”) with regard to its listed Equity Shares (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent have issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Place: Mumbai

Date: 7th April, 2017



A handwritten signature in black ink, appearing to read "Tushar Shridharani".

(Tushar Shridharani)

Practising Company Secretary

F.C.S. 2690 & C.P No.: 2190