

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:MD:135/2018

31.05.2018

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

Company Code. - 506605

Dear Sirs,

Sub: **Declaration for Audit Reports with unmodified opinion.**

Further to our letter No. HO:MD:134/2018 dated 30.05.2018.

Please find enclosed herewith letter No.HO:MD:131/2018 dated 30.05.2018, the Declaration under regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 regarding unmodified opinion of Auditors in respect of standalone and consolidated financial results of the company for the quarter and year ended 31st March, 2018 and consolidated financial results of the Company and its subsidiary for the year ended 31.03.2018.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

A. H. MEHTA
DIN 00005523
DY. MANAGING DIRECTOR
Encl:a/a

POLYCHEM LIMITED

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HO:MD:131/2018

30th May, 2018

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

Company Code. - 506605

Dear Sirs,

Sub: Declaration for Audit Reports with unmodified opinion(s).

In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2018.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

A. H. MEHTA
DIN 00005523
DY. MANAGING DIRECTOR