


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: 01.04.2024

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 shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
KRISHAN KUMAR CHADHA NIRMALA CHADHA	K0000451	3	215830	16202546 16202548
JAL FRAMROZ BHARUCHA GUSHTASP BEHRAMJI FORBES NOSHIR DARABSHAW BHARUCHA	J0000678	87	215831	16199073 16199159

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 shareholders, in lieu of the share certificates.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

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