

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: <u>polychemltd@kilachand.com</u>, Website: <u>www.polychemltd.com</u>

Date: 28.03.2024

То

Head Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: <u>Intimation regarding loss of share certificate</u> Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 28th March, 2024 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of shares
27 th March, 2024	R0000338	RAMESH THARUMAL	207842	16232158 - 16232163	6
		THAKUR			

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully, For **Polychem Limited.**

(Deepali V Chauhan) Mem No. ACS 38273 Company Secretary & Compliance Officer