

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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18.02.2021

Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Stock Code: 506605

Dear Sirs,

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 18th February, 2021 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

| Stop Transfer | Folio | Name of the | Certificate | Distinctive | No. of |
|---------------|----------|----------------------|-------------|---------------------|--------|
| Date | No. | Shareholder | No. | No. | Shares |
| 17 Feb 2021 | N0001729 | NAINA DILIP JOSHI | 206669 | 16222457 - 16222461 | 5 |

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully, For **Polychem Limited.**

(Deepali V. Chauhan) Company Secretary & Compliance Officer. nn.