

**POLYCHEM LIMITED**



CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

To,  
The Head Listing Department,  
Bombay Stock Exchange Ltd,  
P.J.Towers,  
Dalal Street,  
Mumbai 400001

15<sup>th</sup> October, 2020

**Company Code- 506605**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 14<sup>th</sup> October, 2020 for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 issued by Mr. Tushar Shridharani, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **POLYCHEM LIMITED**

**Deepali V Chauhan**  
**Company Secretary & Compliance Officer**  
**Mem : A38273**

**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

**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (“**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 has 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.

TUSHAR  
 RAMESH  
 SHRIDHARANI

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
 DN: cn=R, o=Maharashtra,  
 2.4.4.20=9109960640312400070596461a0bf  
 430206a453a1329a8a907a807  
 postalCode=400006, email=t27\_maharashtra@red  
 imumbai.  
 url=http://www.mca.gov.in/eform/online.n.  
 cn=TUSHAR RAMESH  
 5082040466  
 Date: 2020.10.14 11:20:51 +05'30'

**(Tushar Shridharani)**

Practicing Company Secretary

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

UDIN - **F002690B000940220**

Place: Mumbai

Date: 14<sup>th</sup> October, 2020