

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, 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

11<sup>th</sup> April, 2024

**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 11<sup>th</sup> April, 2024 for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 No.: A38273**

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

**Tele. :** (022) 7963 3947

**Email:** [tushar@tusharshri.com](mailto:tushar@tusharshri.com)

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period April 1, 2023 to March 31, 2024 (“**Audit Period**”); maintained by Link Intime India Private Limited, the Registrar and Transfer Agent (“**R & T Agent**”) of Polychem Limited (“**the Company**”) with regard to its listed securities (“**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 read with SEBI Notification dated May 5, 2021 and January 24, 2022 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; I hereby certify that during the Audit Period; the R & T Agent has issued all certificates/ letter of confirmation as per SEBI’s operational guidelines, as the case may be, for:

- a) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- b) 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;
- c) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- d) 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.

In pursuance of press release number 12/2019 dated March 27, 2019 of Securities and Exchange Board of India, the Company has not approved any transfer of securities in physical mode during the Audit period.

Place : Mumbai

Date : April 11, 2024

**(Tushar Shridharani)**

Practising Company Secretary

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

UDIN - F002690F000088875

Peer review certificate number – 1509 / 2021