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: 11.03.2024

To

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 today 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
08 March, 2024	P0000181	PRADEEP MOHANLAL SHAH	206888	16224103 - 16224107	5

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