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: 29.12.2023

To

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

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation regarding loss of share certificate

**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 29<sup>th</sup> December, 2023 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificates of the following shareholders:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
28 <sup>th</sup> December, 2023	K0000451	KRISHAN KUMAR	204152	16202546 -	3
		CHADHA		16202548	

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

Atul H. Mehta
Dy. Managing Director
DIN: 00005523