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: 21.12.2023

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

<b>Stop Transfer</b>	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
20 <sup>th</sup> December, 2023	A0002716	ARVIND	200912	16167887 -	42
		PANDURANG VAZE		16167928	
20 <sup>th</sup> December, 2023	A0002785	ARVIND	200939	16168063 -	30
		PANDURANG VAZE		16168092	

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

(Deepali V Chauhan) Mem No. A38273 Company Secretary & Compliance Officer