


POLYCHEM LIMITED

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: 01.04.2024

To

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

Company Code – 506605

Dear Sir/Ma'am,

**Sub: 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 1st April, 2024 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificates of the following shareholders:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
29 th March, 2024	D0001778	DILIP N SHAH	206394	16221285 - 16221289	5
29 th March, 2024	D0001778	DILIP N SHAH	209325	16243717 - 16243719	3

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