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: 02.02.2024

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 on 2nd February, 2024 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.	No. of
Date	No.	Shareholder	No.		Shares
1 st February, 2024	S0000280	SURESH KANTILAL JOSHI	208807	16239032 - 16239036	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