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: 15.01.2024

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 15th January, 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
13 th January, 2024	P0002515	PREMILA SHIVJI NANDA	207632	16228314 - 16228318	5
13 th January, 2024	V0001944	VIRESH K MEHTA	211553	16258312 - 16258312	1

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