Ho: PL: 492/2019

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

Stock Code: 506605

Dear Sirs,

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 25th December, 2019 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Certificate no.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>24/12/2019</td>
<td>R0001177</td>
<td>RANJIT L TANNA</td>
<td>208014</td>
<td>16233569 - 16233580</td>
<td>12</td>
</tr>
</tbody>
</table>

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(A. H. Mehta)
DIN00005523
Dy. Managing Director