

**POLYCHEM LIMITED**



Regd.Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.

Tel. No.022 22820048 Fax No. 022 22850606

Email: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) Website: <http://www.polychemltd.com>

Corporate Identification No.: L24100MH1955PLC009663

**GENERAL NOTICE**

Members of the Company are hereby informed that the Company has appointed Link Intime India Pvt Ltd. (SEBI registration INR000004058) having its office at C/13, Pannalal Silk Mills Compound, LBS Marg, bhandup (West), Mumbai – 400 078 as its Registrar and Share Transfer Agent in place of Sharepro Services (I) Pvt Ltd, Mumbai effective from 23<sup>rd</sup> May, 2016. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization etc. may henceforth be sent to Link Intime India Pvt Ltd at the address given above, Shareholders can also address their query on their email id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or contact them on 022 25963838. For any other details of Link Intime please visit website [www.linkintime.co.in](http://www.linkintime.co.in).

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com) and on the web site of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai

Dated: 20<sup>th</sup> May, 2016.

**For POLYCHEM LIMITED**

**Sd/-**

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**