

Notice with respect to transfer of equity shares held by you in the Company to the Investor Education and Protection Fund (IEPF) Authority

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, effective from September 7, 2016 (including modifications thereto from time to time), stipulate that the shares on which dividend has not been paid or claimed for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that some of the shareholders have not encashed the dividend warrants for seven (7) immediate consecutive years commencing from the unpaid dividend for the year 2015-16 on the equity shares held by them.

The Company has uploaded full details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.polychemltd.com. Shareholders are requested to refer the Company's website to verify the details of unclaimed dividends and shares liable to transferred to IEPF Authority.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact us at RTA **M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No:+91 22 49186270; Fax: +91 22 49186060**, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications:

1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No. and 5. Email ID

Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf in original along with latest utility bill as address proof.

You are requested to claim unpaid dividend **on or before August 10, 2023**; failing which Company will proceed to transfer the liable dividend and equity shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to said Rules. After the shares are transferred to IEPF, you can claim the dividend and said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

For KYC details, we request you to refer our letter dated 18.05.2023, wherein we have requested to update details w.r.t. PAN, Email Id, Mobile number, Bank Account details, Specimen Signature and Nomination (the relevant forms/formats are available at Company & RTA website). Further you are also requested to link your PAN with Adhaar as per requirements of CBDT. Kindly ignore this point in case you have already complied with your KYC.

Place: Mumbai
Dated: 24th May, 2023

By Order of the Board of Directors,
For POLYCHEM LIMITED,
Sd/-
Deepali V. Chauhan
Company Secretary & Compliance Officer