



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

Date-14.08.2024

To,

BSE LTD

Corporate Communication Department

P. J. Towers

Dalal Street

Fort

Mumbai

Dear Sir,

Sub: - Intimation of issue of duplicate share certificates to shareholders

With reference to the above mentioned subject, the Company has received request from shareholder of the Company for issue of duplicate share certificate to the shareholder. The following is the details of shareholder to whom duplicate share certificate is to be issued;

| Sr. No. | Folio | Name of shareholder | No. of shares | Distinctive No. | | Certificate No. |
|---------|--------|-------------------------|---------------|-----------------|-------|-----------------|
| | | | | From | To | |
| 1 | U00102 | URVASHI SANATKUMAR KAJI | 5 | 14676 | 14680 | 0011131-0011131 |

The Company has given its approval to Registrar and Share Transfer Agent for issue of duplicate share certificate to the above mentioned shareholder.

Kindly take the above on your records and acknowledged the receipt.

Thanking You,

For Polson Ltd

Sampada Sawant
Company Secretary



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax. 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.