



**POLSON LTD**

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

Date-02.12.2022

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**

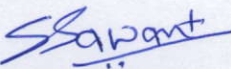
With reference to the above mentioned subject, the Company has received request from shareholder of the Company for issue of duplicate share certificate to the shareholder. The following is the details of shareholder to whom duplicate share certificates are to be issued;

Sr. No.	Folio	Name of shareholder	No. of shares	Distinctive No.		Certificate No.
				From	To	
1	004000	Kersasp Bomanshaw Bhavnagri, Miss Shirin Bomanshaw Bhavnagri, Shiavax Bomanshaw Bhavnagri	7	10317	10323	0010990 - 0010990

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.