



POLSON LTD

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

Date: 22/10/2019

To,
M/s. Purva Sharegistry (India) Private Limited
Registrar and Share Transfer Agent
Unit No. 9, Ground Floor,
Shiv Shakti Ind. Estt,
J. R. Boricha Marg,
Lower Parel (East),
Mumbai, Maharashtra-400011

Dear Sir,

**Sub: - Submission of certificate under Regulation 7(3) of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015**

Reference:-Security ID: POLSON/ Security Code: 507645/ ISIN: INE339F01021

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on September 30, 2019.

Kindly take the same on your record.

Thanking You.

For POLSON LTD

AMOL JAGDISH KAPADIA
Managing Director
DIN: 01462032





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To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Reference:-Security ID: POLSON/ Security Code: 507645/ ISIN: INE339F01021

Dear Sir,

This is to certify that pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015, we have complied with the requirements pursuant to regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, Purva Shareregistry (India) Private Limited, the half year ended 30.09.2019.

For & on behalf of
M/s. Polson Ltd



Name-Amol Kapadia-
Managing Director
DIN: 01462032

Place : Mumbai
Date : 22/10/2019

For & on behalf of
M/s. Purva Shareregistry (India) Private
Limited



Deepali Dhuri
Compliance Officer/Authorized Signatory

Place : Mumbai
Date : 22/10/2019