



POLSON LTD

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

Date-10.01.2019

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 the deletion of name of deceased shareholder and issue of duplicate share certificate to surviving shareholder. The following is the details of shareholder to whom duplicate share certificates are to be issued;

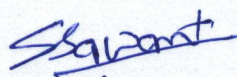
Sr. No.	Folio	Name of shareholder	No. of shares	Distinctive No.	
				From	To
1	001731	Mr. Babulal Manilal Gandhi	1	3991	3991

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.

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