



POLSON LTD

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

Date: May 11, 2020

To,

The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Submission of certificate under Regulation 40(9) and 40(10) 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 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record.

Thanking You.

For POLSON LTD

SD/-

Amol Jagdish Kapadia
Managing Director
DIN: 01462032

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

To,
The Board of Directors
POLSON LTD
Ambaghat Talluka,
Shahuwadi, Kolhapur - 415 101

We have examined all relevant Books, Registers, Forms, Documents and papers of POLSON LTD maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) All the certificates have been issued within thirty days of the date of lodgment for transfer, transmission and transposition of shares during the period from October 1, 2019 to March 31, 2020 excepting those rejected on technical grounds; and
- B) The request(s) for exchange of duplicate certificates during the period from October 1, 2019 to March 31, 2020 has been issued within thirty day(s) of the date of lodgment.
- C) The request(s) for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2019 to March 31, 2020 is issued within thirty days, excepting those rejected on technical grounds.

Date: May 12, 2020
Place: Mumbai
UDIN: F009926B000229970

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
HALANI

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015