



POLSON LTD

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

15th April, 2022

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 & 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) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2022.

Kindly take the same on your record.

Thanking You.
For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer



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.

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 Tallluka,
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 year ended 31st March, 2022 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 for the year ended 31st March, 2022 except those rejected/objected on technical grounds; and
- B) The request(s) for exchange of duplicate certificates during the year has been issued within thirty day(s) of the date of lodgment except those rejected/objected on technical grounds.
- C) The request(s) for split, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year is issued thirty days except those rejected/objected on technical grounds.

Date: April 14, 2022
Place: Mumbai
UDIN: F009926D000109894

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary

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

