



POLSON LTD

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

Date: April 10, 2024

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 March 31, 2024.

Kindly take the same on your record.

Thanking You.

For POLSON LTD



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.



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE339F01021
Scrip Code: 507645

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

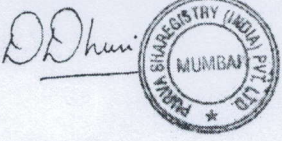
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s POLSON LTD. having its Registered Office at AMBAGHAT, VISHALGAD, TALUKA-SHAHUWADI, KOLHAPUR, 415101 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s POLSON LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s POLSON LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For POLSON LTD



Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS 51343

Place: Mumbai
Date : 02/04/2024

Place: Mumbai
Date: 10/4/24