



POLSON LTD

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

25th April, 2019

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

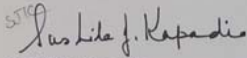
Reference:-Security ID: POLSON / Security Code: 507645 / ISIN: INE339F01021

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, 2019.

Kindly take the same on your record.

Thanking You.

For Polson Limited



Sushila Kapadia
Director

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, 1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad (West), Mumbai - 400 064, Mob. No.:+91 9769327632 Email: 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 period from October 1, 2018 to March 31, 2019 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 lodgement for transfer, split, transmission, and transposition of shares during the period from October 1, 2018 to March 31, 2019 excepting those rejected on technical grounds; and
- B) Share Certificate(s) have been issued, pursuant to the Regulation(s), within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment during the period from October 1, 2018 to March 31, 2019 excepting those rejected on technical grounds.
- C) Any other information, if applicable: Due to processing Delay, there was a delay in issuing a Duplicate share certificate.

Date: April 25, 2019
Place: Mumbai

For Mihen Halani & Associates
Practicing Company Secretaries


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

