



POLSON LTD

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

Date: May 11, 2020

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| To | | |
| The Secretary, Listing Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 | Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013 |

Dear Sir,

Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018

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

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.

For Polson Limited

SD/-

**Amol Jagdish Kapadia
Managing Director**

DIN: 01462032



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

POLSON LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

POLSON LTD - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|----------------------------|-----------------|------------------|---------------|--------|-------------------|
| 004936 | RAJNIKANT RATILAL SARVAIYA | 0011443 | 111219 | 111220 | 2 | 31/01/2020 |
| P0010003 | PARUL ATUL CHOKSEY | 0011589 | 20551 | 20557 | 7 | 03/02/2020 |
| H0010005 | HOSHANG PHIROZE BATLIWALA | 0010620 | 7906 | 7911 | 6 | 17/02/2020 |
| C0010001 | CYRENE BANERJEE | 0011588 | 951 | 954 | 4 | 07/03/2020 |