

POLSON LTD

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

Date-30.11.2020

To,
BSE LTD
Corporate Communication Department
P. J. Towers,
Dalal Street, Fort
Mumbai

Dear Sir,

Sub: - Intimation of issue of duplicate share certificates to shareholders

With reference to the above mentioned subject, the Company has received request from shareholder of the Company for the issue of duplicate share certificate and transmission of shares to the legal heir of deceased shareholder. The following is the details of shareholder to whom duplicate share certificates are to be issued;

Sr. No.	Folio	Name of shareholder	No. of shares	Distinctive No.		Certificate No.
				From	То	
1	001876	Mr. Daulat N Avasia	20	4342	4361	0010383 - 0010383

The Company has given its approval to Registrar and Share Transfer Agent for issue of duplicate share certificate to the above mentioned shareholder.

Kindly take the above on your records and acknowledged the receipt.

Thanking You,

For Polson Ltd

Amol Kapadia Managing Director DIN-01462032

