



# **POLSON LTD**

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

Date-24.05.2022

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 issue of duplicate share certificate to the 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            | To    |                   |
| 1       | 004088 | Queenie Dcosta, Wellington Dcosta, Leonard Dcosta / Philip Dcosta | 5             | 10467           | 10471 | 0011020 - 0011020 |

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

**Sampada Sawant**  
Company Secretary



**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.

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