



**POLSON LTD**

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

Date: January 04, 2021

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

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 Ltd

**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 : support@purvashare.com • Web : www.purvashare.com

01/01/2021

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 15 days 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 on stock 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

POLSON LTD - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

| FOLIO    | NAME OF SHAREHOLDER          | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|------------------------------|-----------------|------------------|---------------|--------|-------------------|
| A0010006 | ASHUTOSH KRISHNAKUMAR THAKER | 0010778         | 9426             | 9432          | 7      | 30/10/2020        |