

■POLSON LTD

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

Date: April 15, 2021

To,
M/s. Purva Sharegistry (India) Private Limited
Registrar and Share Transfer Agent
Unit No. 9, Ground Floor,
Shiv Shakti Ind. Estt,
J. R. Boricha Marg,
Lower Parel (East),
Mumbai, Maharashtra-400011

Dear Sir,

<u>Sub: - Submission of certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015</u>

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

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on March 31, 2021.

Kindly take the same on your record.

MUMBA

Thanking You.

For POLSON LTD

AMOL JAGDISH KAPADIA

Managing Director DIN: 01462032

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.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR: Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.



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To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

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

Dear Sir,

This is to certify that pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015, we have complied with the requirements pursuant to regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities i.e. Dematerialization and Rematerilization are maintained through our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, the half year ended 31.03.2021.

For & on behalf of M/s. Polson Ltd

Name-Amol Kapadia Managing Director MUMBAI

DIN: 01462032

Place: Mumbai Date: 15/04/2021 For & on behalf of M/s. Purva Sharegistry (India) Private Limited

Deepali Dhuri Compliance Officer/Authorized Signatory

Place: Mumbai Date: 15/04/2021