



**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,

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

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

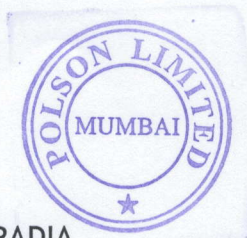
With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on March 31, 2021.

Kindly take the same on your record.

Thanking You.

For POLSON LTD

AMOL JAGDISH KAPADIA  
Managing Director  
DIN: 01462032





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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 Rematerialization 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  
DIN: 01462032



For & on behalf of  
M/s. Purva Sharegistry (India) Private  
Limited

Deepali Dhuri  
Compliance Officer/Authorized Signatory

Place: Mumbai  
Date: 15/04/2021

Place: Mumbai  
Date: 15/04/2021