



**POLSON LTD**

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

Date-07.12.2021

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;

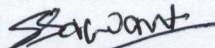
Sr. No.	Folio	Name of shareholder	No. of shares	Distinctive No.		Certificate No.
				From	To	
1	002104	Mr. Sam Sorabji Nadodwalla, Miss Alla Sorabji Nadodwalla , Miss Perin Sorabji Nadodwalla & Mr. Kavasshau Ardeshir Nadodwalla	2	4879	4880	0010427 - 0010427

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.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: [admin@polsonltd.com](mailto:admin@polsonltd.com)

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