

## SUSHILA JAGDISH KAPADIA

1301,13th Floor, Loadha Costeria,24 Nepean Sea Rd, Laxmidas Jagmohandas Marg, Mukesh Chowk,  
MUMBAI 400006

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29<sup>th</sup> August, 2017

To,  
**BSE Limited**  
Department of Corporate Services.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

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**Sub: Clarification with respect to the disclosures made for sale of shares through Offer for Sale (OFS) on 23<sup>rd</sup> and 24<sup>th</sup> August, 2017**

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Dear Sir/ Madam,

This is with reference to the disclosures made under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, made by me, SushilaKapadia, belonging to Promoter/ Promoter Group of Polson Limited ("the Company"), pursuant to sale of shares through OFS on 23<sup>rd</sup> August, 2017 and 24<sup>th</sup> August, 2017.

In this behalf, I would like to bring to your kind attention that I have sold "683 (0.57%) Equity Shares" through OFS instead of 699 Equity Shares.

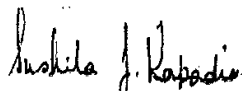
The correct details are given as below. Request you to kindly take the same on record, and excuse the error:

Particulars	No. of shares	%
My shareholding in the Company before the sale	12,835	10.70
Sale through OFS	683	0.57
My shareholding in the Company after the sale	12,152	10.13

Accordingly, the Total holding of Promoter and Promoter Group shall be reduced from 83.81% to 83.25%.

Please take the above information on your records.

Thanking you,  
Yours sincerely



Sushila Jagdish Kapadia