



POLSON LTD

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

Date: 16TH October, 2017

To,
The Secretary,
(Listing Department)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -507645

Subject: Quarterly compliance of Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith certificate from Mihen Halani, Practising Company Secretary pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year quarter ended September 30, 2017.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,

For Polson Limited

Sushila J. Kapadia

Sushila Kapadia

Director

Din: 02105539



Encl: As above

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.

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, 1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad (West), Mumbai - 400 064, Mob. No.:+91 9769327632 Email: mihenhalani@gmail.com

To,
The Board of Directors
POLSON LTD
Ambaghat Tallluka,
Shahuwadi, Kolhapur - 415 101

I have examined all relevant Books, Registers, Forms, Documents and papers of **POLSON LTD** maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) All the certificates have been issued within thirty days of the date of lodgement for transfer and transmission of shares during the period from April 1, 2017 to September 30, 2017.
- B) There were no requests for split, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2017 to September 30, 2017.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 29.10.2017
Place: Mumbai


Mihen Halani
(Proprietor)

ACS No: 32176
CP No: 12015

