



**POLSON LTD**

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

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**

Dear Sir,

We -

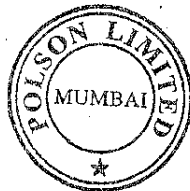
1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. **Polson Limited** has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30<sup>th</sup> September, 2017.

For & on behalf of  
M/s. Polson Limited

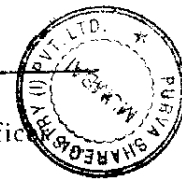
Name- Mrs. Sampada Sawant  
Designation- Company Secretary &  
Compliance Officer

Place : Mumbai  
Date : 23.10.2017



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

Name: V. B. Shah  
Designation: Compliance Officer



Place : Mumbai  
Date :

**REGD. OFFICE:** Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415-101. **CFM 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.