



POLSON LTD

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

24th April, 2017

To,
The Secretary, Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Submission of certificate under Regulation (40)9 & 40(10) 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 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2017.

Kindly take the same on your record.

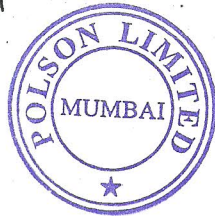
Thanking You.

For **Polson Limited**

Sushila J. Kapadia
Sushila Kapadia

Director

DIN: 02105539



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: mihenthalani@gmail.com

To,

The Board of Directors

POLSON Ltd

Ambaghat Tallluka,

Shahuwadi, Kolhapur - 415 101

Maharashtra

I have examined all relevant Books, Registers, Forms, Documents and papers of **POLSON Ltd** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 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) The Company has delivered during the half year ended on March 31, 2017 share certificates relating to the transfer of shares received during the period from October 1, 2016 to March 31, 2017, within a period of thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) There were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Mihen Halani & Associates
Practicing Company Secretary

Mihen Halani
(Proprietor)

ACS No: 32176

CP No: 12015



Date: 15th April, 2017

Place: Mumbai