



POLSON LTD

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

To
BSF 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 Ltd** 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 31st March 2017.


For & on behalf of
M/s. Polson Ltd

Milin Jagdish
Ramani

**Name-Milin Ramani
Designation- Company Secretary &
Compliance Officer**

Place : Mumbai
Date : 22.04.2017

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


**V. B. Shah
Compliance Officer**



Place : Mumbai
Date : 24-04-2017