

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,

- 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

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. 2011)

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 7262 6439 Fz. 921-222232235. Email: admin@polsontid.com
KOLHAPUR: Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.