



**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 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 30<sup>th</sup> September 2018.

For & on behalf of  
M/s. Polson Ltd

Name-Sampada Sawant  
Designation- Company Secretary &  
Compliance Officer

Place : Mumbai  
Date : 15.10.2018



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

Deepali Dhuri  
Compliance Officer

Place : Mumbai  
Date : 15/10/2018



**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 Hatkanangalc. 5 Star MIDC. Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.