



POLSON LTD

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

29th October, 2018

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 September 30, 2018.

Kindly take the same on your record.

Thanking You.

For Polson Limited



Sampada Sawant
Company Secretary



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

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: mihenhalani@gmail.com

To,
The Board of Directors
POLSON LTD
Ambaghat Tallluka,
Shahuwadi, Kolhapur - 415 101


We have examined all relevant Books, Registers, Forms, Documents and papers of **POLSON LTD** maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) All the certificates have been issued within thirty days of the date of lodgement for transfer, split, transmission, and transposition of shares during the period from April 1, 2018 to September 30, 2018 excepting those rejected on technical grounds; and
- B) Share Certificate(s) have been issued, pursuant to the Regulation(s), within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment during the period from April 1, 2018 to September 30, 2018 excepting those rejected on technical grounds.
- C) Any other information, if applicable - None

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 27.10.2018
Place: Mumbai




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015