



POLSON LTD

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

23rd April, 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 March 31, 2018.

Kindly take the same on your record.

Thanking You.

For Polson Limited

Sampada Sawant
Company Secretary



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

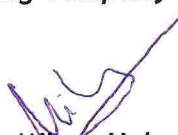
To,
The Board of Directors
POLSON LTD
Ambaghat Tallluka,
Shahuwadi, Kolhapur - 415 101

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 October 1, 2017 to March 31, 2018 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) All the certificates have been issued within thirty days from the date of lodgement for transfer and transmission of shares during the period from October 1, 2017 to March 31, 2018.
- B) The deletion of names of the deceased shareholder(s) and transmission of securities to the legal heir(s) has been duly taken place within the thirty days during the period from October 1, 2017 to March 31, 2018.
- C) There were no requests for split, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2017 to March 31, 2018.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 23/04/2018
Place: Mumbai


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

