



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 31st March 2018.

For & on behalf of
M/s. Polson Ltd

Sawant

Name-Sampada Sawant
Designation- Company Secretary &
Compliance Officer

Place : Mumbai
Date : 16.04.2018



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

Deepali Dhuri

Deepali Dhuri
Compliance Officer



Place : Mumbai
Date : 16/04/2018

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