



**POLSON LTD**

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

Date: April 07, 2025

| To  |  |   |
|---|--|---|
| The Secretary,<br>Listing Department<br>Bombay Stock<br>Exchange Ltd<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai - 400 001 | National Securities<br>Depository Limited<br>Trade World, A wing, 4th<br>Floor, Kamala Mills<br>Compound, Lower Parel,<br>Mumbai - 400 013 | Central Depository<br>Services (India) Limited<br>Marathon Futurex, A-Wing,<br>25th floor, NM Joshi Marg,<br>Lower Parel, Mumbai - 400<br>013 |

Dear Sir,

**Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018**

**Reference: - Security ID: POLSON/ Security Code: 507645/ ISIN: INE339F01021**

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.  
For Polson Ltd

Sampada Sawant  
Company Secretary & Compliance Officer





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2025

To,

POLSON LTD - INE339F01021

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

POLSON LTD - INE339F01021 - Details of Share certificates dematerialised from 01/01/2025 to 31/03/2025

| FOLIO    | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|---------------------|-----------------|------------------|---------------|--------|-------------------|
| R0010009 | RUSTOM JAL VAKIL    | 0010015         | 449              | 502           | 54     | 30/01/2025        |