



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

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

Dear Sir,

This is to certify that pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015, we have complied with the requirements pursuant to regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, the half year ended 30.09.2021.

For & on behalf of
M/s. Polson Ltd

Name-Sampada Sawant
Company Secretary & Compliance
Officer

Place: Mumbai
Date: 07/10/2021



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

Deepali Dhuri
Compliance Officer/Authorized Signatory

Place: Mumbai
Date: 07/10/2021

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.