



POLSON LTD

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

Date: April 05, 2024

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

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

01/04/2024

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, 2024, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

POLSON LTD - INE339F01021 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A0010008	AMIT DINESH JHAVERI	0010628	7960	7965	6	11/01/2024
D0010004	DARIUS P BATLIWALA	0010902	9909	9909	1	08/02/2024
003663	HARIVADAN CHANDULAL CHANDAWALA	0010865	9818	9818	1	09/02/2024
S0010011	SIDDHESH A MHASKE	0011375	43708	43708	1	10/02/2024
004706	ASHOK C SHAH	0011291	20538	20538	1	22/02/2024
A0010009	ASHISH PIYUSHKANT SHAH	0011505	112628	112628	1	05/03/2024
004799	BHOGILAL ZAVERCHAND VASA	0011451	112009	112009	1	16/03/2024

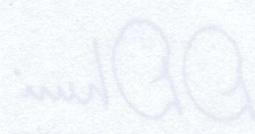
We hereby confirm that the security certificates received for dematerialisation from 01/01/2024 to 31/03/2024 were verified and the name of the depositor has been entered in the register of members as the registered owner within the prescribed timeline. We request you to kindly take note of the above in your records.

We hereby also confirm that the security certificates received for dematerialisation from 01/01/2024 to 31/03/2024 were verified and the security certificates received were verified and entered in the register of members as the registered owner within the prescribed timeline. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purna Sharecity (India) Pvt. Ltd.



Ms. Deepali Dhruv

Compliance Officer