



POLSON LTD

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

July 24, 2026

To,
The Secretary, Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Submission of Reconciliation of Share Capital Audit Report for quarter ended June 30, 2026

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

With reference to the above cited subject, we are enclosing herewith the Reconciliation of Share Capital Report for the quarter ended on June 30, 2026.

Kindly take the same on your record.

Thanking You.
For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS Ltd., Opp. Employees State Insurance Scheme Hospital, Akurli Road,
Kandivali (East), Mumbai - 400 101, Maharashtra, India,
Tel No.: 022 45165109 Email: mihenhalani@mha-cs.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2026

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Polson Ltd** at Ambaghat tallluka Shahuwadi, Kolhapur, Maharashtra, India, 415101 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Purva Sharegistry (India) Pvt. Ltd**, 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus ,Lower Parel (East), MUMBAI - 400 011 for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India ("SEBI") Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that.

The total number of equity shares issued/paid-up, listed and admitted capital as on June 30, 2026 is given in Table A below: -

1.	For Quarter ended	:	June 30, 2026
2.	ISIN	:	INE339F01021
3.	Face Value:	:	Rs.50/- each
4.	Name of the Company	:	Polson Ltd
5.	Registered Office	:	Ambaghat tallluka Shahuwadi, Kolhapur, Maharashtra, India, 415101.
6.	Correspondence Address	:	615/616 Churchgate Chambers 5 New Marine Lines Roa Churchgate, Mumbai, Maharashtra, India, 400020
7.	Telephone No & Fax No.	:	022- 2262 6439 / 2261 2237 Fax: 022 2262 6437
8.	Email Address	:	compliance@polsonltd.com
9.	Names of Stock Exchanges where the Company's securities are listed	:	BSE Limited
10.	Issued Capital (No. of shares)	:	1,20,000
11.	Listed Capital		No of Shares
			Percentage (%)

	(i) BSE Limited	:	1,20,000	100.00%			
12.	Held in Dematerialized Form in CDSL	:	8,474	7.06%			
13.	Held in Dematerialized Form in NSDL	:	1,00,073	83.39%			
14.	Physical	:	11,453	9.54%			
15.	Total no. of shares (12+13+14)	:	1,20,000	100.00%			
16.	Reasons for difference, if any, between (10 & 11), (10 &15) (11 & 15)	:	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable						
	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Approval pending for SE
-	-	-	-	-	-	-	-
18.	Register of members is updated. If not, updated upto which date	:	Yes				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	:	NA				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NA				
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Request	No. of Request		No. of Shares		Reasons for delay	
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	Nil		Nil		N.A.	
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	Nil		Nil		N.A.	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mrs. Sampada Sawant Company Secretary and Compliance officer Tel No. 22626439 / 22612237 Fax 226437 compliance@polsonltd.com
23.	Name, Address, Tel & Fax No. Registration No. of the Auditor	:	Mr. Mihen Halani M/s Mihen Halani & Associates, Practicing Company Secretaries 312, Kalpataru Avenue CHS Ltd., Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101 Tel.: 9769327632 Membership No. FCS. 9926 CP No. 12015
24.	Appointment of Common Agency for Share Registry Work	:	Purva Sharegistry (India) Pvt. Ltd 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), MUMBAI - 400 011.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its Name etc.)	:	Nil

**For Mihen Halani & Associates
Practicing Company Secretaries**

**Date: July 21,2026
Place: Mumbai
UDIN: F009926H000899837**

**Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926**