
MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

To,
The Board of Directors
POLSON LTD
Ambaghat Talluka,
Shahuwadi, Kolhapur - 415 101

We have examined all relevant Books, Registers, Forms, Documents and papers of **POLSON LTD** maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) All the certificates have been issued within thirty days of the date of lodgment for transfer, transmission and transposition of shares for the year ended 31st March, 2024 except those rejected/objected on technical grounds; and
- B) The request(s) for exchange of duplicate certificates during the year has been issued within thirty day(s) of the date of lodgment except those rejected/objected on technical grounds.
- C) The request(s) for split, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year is issued thirty days except those rejected/objected on technical grounds.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: April 11, 2024
Place: Mumbai
UDIN: F009926F000085782

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926