



POLSON LTD

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

January 27, 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 December 31, 2025

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 December 31, 2025.

Kindly take the same on your record.

Thanking You.

For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer



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.



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 DECEMBER 31, 2025

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Polson Ltd** at Ambaghat Vishalgad, Taluka Shahuwadi, Dist. Kolhapur - 415 101, Maharashtra (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Purva Shareregistry (India) Pvt. Ltd**, No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, 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 December 31, 2025 is given in Table A below: -

1.	For Quarter ended	:	December 31, 2025
2.	ISIN	:	INE339F01021
3.	Face Value:	:	Rs.50/- each
4.	Name of the Company	:	Polson Ltd
5.	Registered Office	:	Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur 415 101.
6.	Correspondence Address	:	615/616 Churchgate Chambers 5 New Marine Lines Road, Churchgate, Mumbai-400 020
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	:	8,689	7.24%			
13.	Held in Dematerialized Form in NSDL	:	99,856	83.21%			
14.	Physical	:	11,455	9.55%			
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 Shareregistry (India) Pvt. Ltd 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opposite Lodha Excelus, Lower Parel (East), Mumbai-400011, MH, India.
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: January 21, 2026

Place: Mumbai

UDIN: F009926G003419607o

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926