

FORM 1

SEBI (Prohibition of Insider Trading) Regulations, 2015

The Compliance Officer

Kshitij Polyline Limited

Address: 8, Sona Udyog, Parsi Panchayat Road,
Andheri East Mumbai MH 400069 IN

SUB: APPLICATION FOR TRADING IN SECURITIES OF THE COMPANY

Dear Sir,

I, Rajesh Hemraj Gala, (Promoter), propose to trade in the Shares of the Company as per details hereunder:

Relationship with Employee / Director (in case of relation)	: Promoter and realtive of director
No. of Shares held by the person as on date of the application	: 127800
Date of Last Disclosure	: Not Applicable
DP ID	: 35000
Client ID	: 1203500001522205

Particulars of proposed transaction in Shares of the Company:

Number of Shares held before the Proposed Transaction (A)	Number of Shares proposed to be Sold (B)	Number of Shares proposed to be acquired (C)	Balance holding (A) + (C) / (A) - (B)
1,27,800	1,25,000	NIL	2,800

I confirm that:

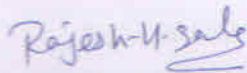
- i) I do not have access to any price sensitive information and have complied with the code of conduct for prevention of insider trading as specified by the Company from time to time.
- ii) In case, I receive any UPSI after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public;
- iii) I we shall execute the trade of Shares **within 7 days** of your approval failing which we shall apply again to you for your approval.

- iv) I shall not execute a contra-trade for a minimum period of 6 months. If a contra trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.
- v) I hereby confirm that there is no negative information in the Company which would motivate the sale of the shares of the Company.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,
Yours sincerely,



Rajesh Hemraj Gala
Promoter
Kshitij Polyline Limited

Place: Mumbai
Date: May 31, 2023