KSHITIJ Polyline Ltd.
WORLD CLASS PRODUCTS
Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amli Village, 66 K.V.A. Road, Opp. Lane to Silvassa Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230
Tel.: 2838 8562 / 2838 6812 I Email : kshitij123@hotmail.com I Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: December 07, 2023

To,
The General Manager
Capital Market (Listing**)**
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: KSHITIJPOL

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation 2015 :

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the letter received from the warrant holders regarding their intention to not exercise the options for Equity Shares Outstanding warrants held by them, the Board of Directors at their meeting held on Thursday, December 07, 2023, have approved the forfeiture of the consideration paid by allottees in respect of 16,00,000 Convertible Warrants allotted by the Company on October 14, 2022.

Thanking you.

Yours faithfully,

For Kshitij Polyline Limited

Mahendra Kumar Jain
Digitally signed by Mahendra Kumar Jain
Date: 2023.12.07 13:10:04 +05'30'

Mahendra Kumar Jain
Director
DIN: 09765526
Address: ASHIRWAD, 28T, RAM KRISHNA SAMADHI ROAD
Kankurgachi, West Bengal, 700054 IN