Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai -400101

Mfg. Unit: 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

Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837

CIN: L25209MH2008PLC180484

Date: 08 October 2025

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

Symbol: KSHITIJPOL

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended on June 30, 2025.</u>

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from KFIN Technologies Limited, RTA of the company, and confirm that the RTA had not received any request for re-materialization during the quarter ended September 30, 2025.

The said certificate is enclosed herewith for the quarter ended September 30, 2025.

Request you to kindly take the same on your record.

Thanking you Yours faithfully,

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain

Director

DIN: 09765526 Place: Mumbai

Enclosure: Certificate received from KFin Technologies Limited.

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra India

The Central Depository Services (India) Limited.

Address:PhirozeJeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India





Date: 03.10.2025

THE COMPANY SECRETARY KSHITIJ POLYLINE LTD. 8/B, SONA UDHYOG, PARSI PANCHAYAT ROAD, ANDHERI-E, MUMBAI 400069

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2025

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for re-materialisation during the quarter ended on 30th September, 2025.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited ♥