

Date: May 18, 2020

To,
National Stock Exchange of India Ltd
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051.

To,
Audit Committee
Kshitij Polyline Limited
8, Sona Udyog, Parsi Panchayat Road,
Andheri (East), Mumbai- 400069.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bharat Hemraj Gala, Promoter of Kshitij Polyline Limited ('Company'), along with and on behalf of all the Persons acting in concert (PAC's) have not made any encumbrance, directly or indirectly on any shares of the company other than those already disclosed during the financial year to NSE Limited.

Further, as on March 31, 2020, the number of encumbered shares by Promoter and Person Acting in Concert is as follows:

| Sr. No. | Names of Promoters/Promoter Group & Persons Acting in Concert (PAC) | No. of Shares Pledged | Date of creation of Pledge |
|---------|---|-----------------------|----------------------------|
| - | - | - | - |

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

For and on behalf of all the Promoters and Persons acting in concert of Kshitij Polyline Limited


Bharat Hemraj Gala
Promoter