Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.) Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

(11-10-2022)

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra, India.

Trading Symbol: KSHITIJPOL

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company.

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated October 11, 2022, the shareholders of the Company through Extra-Ordinary General Meeting (remote e-voting) have approved "sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No.	Existing Clause	Amended Clause
V	The Authorized Share Capital of the Company is INR 20,00,00,000/- (Rupees Twenty Crore only), divided into 2,00,00,000 (Two Crore only) equity shares of INR 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is INR 20,00,00,000/- (Rupees Twenty Crore only), divided into 10,00,00,000 (Ten Crore only) equity shares of INR 2/- (Rupees Two only) each.

You are therefore, kindly requested to place the aforesaid information on records.

Thanking you,
For **Kshitij Polyline Limited**

BHARAT HEMRAJ GALA
Digitally signed by BHARAT HEMRAJ GALA
Date: 2022.10.11 19:06:45 +05'30'

Bharat H Gala
Managing Director
DIN: 01994342