



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, Amla 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: 12th January, 2026

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2025.

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 and nine months ended 31st December, 2025.

The said certificate is enclosed herewith for the quarter and nine months ended 31st December, 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: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

R:/KFIN/ KSHITIJ/74(5)

DATE:7/1/2026

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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we as Registrars, Share Transfer and Depository Services agents of the Company hereby confirm that no Demat/Remat request has been processed during the quarter ended December, 2025.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072