Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, 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

 $\begin{tabular}{ll} Email: $\inf o@kshitijpolyline.co.in & | Website: $www.kshitijpolyline.co.in & | Tel: +91-22-45144087/46076837 \\ CIN: $L25209MH2008PLC180484 \\ \end{tabular}$ 

Date: January 14, 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

Subject: Certificate under Regulation 74(5)of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended on December 31, 2024.

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 rematerialized during the quarter ended December 31, 2024.

The said certificate is enclosed herewith for the quarter ended on December 31, 2024.

Request you to kindly take the same on your record.

Thanking you
Yours faithfully,

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain

Director DIN:09765526

**Enclosure:** Certificate received from KFin Technologies Limited.

Copy to:

**National Securities Depository Limited** 

Address: Trade World 4<sup>th</sup> 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



KFIN/MRVS/KSHI/74(5) E/1 Date: 02.01.2025

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 December 31, 2024

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 31<sup>st</sup> December, 2024.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)