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, 66 KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562 / 28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : U25209MH2008PLC80484

To
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-KurlaComplex,
Bandra (E),
Mumbai - 400 051.

Date: 14/06/2019

CM Quote: (NSE: KSHITIJPOL)

Sub: Clarification regarding Financial Result submitted to NSE.

Dear Sir/Madam,

In Compliances with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Company has submitted financial statement as on 31st March, 2019. In this regard NSE raised a query as give below:

1. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

Company Reply:Statement enclosed herewith.

2. Financial Results Submitted is not as per format prescribed by SEBI.

Company: Reply:We hereby inform you that Kshitij Polyline Limited has been listed on 8th October, 2018 on NSE (SME Platform). Therefore result for the half year ended 31st March, 2018 will not be applicable. It is humble request you to take note of the same.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

RAHUL SHAH
DIRECTOR
DIN: 01994291
Encl: as above

KSHITIJ POLYLINE LIMITED MUMBAI

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Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

In Compliances with the Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended by securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulation 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016/dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, R M Ajgaonkar & Associates, Chartered Accountants, Mumbai, (FRN: 117247W) have issued an audit report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March, 31, 2019.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

RAHUL SHAH
DIRECTOR
DIN: 01994291
Encl: as above

KSHITIJ POLYLINE LIMITED MUMBAI