



On Letter Head

Kshitij Polyline Ltd.

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

CIN : L25209MH2008PLC180484

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Date: 18.06.2020

CM Quote: (NSE: KSHITIJPOL)

Sub:-Intimation pursuant to Regulation 30 read with Schedule II of SEBI (LODR) Regulation, 2015 for appointment of Statutory Auditors (Casual Vacancy) of the Company.

Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to section 139 (8) of the Companies Act, 2013 and rules made there under from time to time and Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, The Board has approved the appointment of M/s. J VRCA & Associates, Chartered Accountant FRN No. 104727W as statutory auditor to fill the casual vacancy w.e.f. 10th March, 2020.

You are requested to kindly take the same on records.

Yours Sincerely,

For Kshitij Polyline Limited,

Bharat H Gala
Director

DIN No: 01994342



Mfg. of: PP, PVC, HIPS/PS, ABS, HDPE, Sheets & Films, PVC Profiles & Other Stationery Items.
A WORLD OF PLASTIC SHEETS & FILM

VRCA & Associates

CHARTERED ACCOUNTANTS



CA. Vinodchandra Kansara
CA. Brijesh Vilthani

CA. Jigar Sah
CA. Rahul Shah
Email-ID

CA. Sunay Mehta

CA. Deepak Kulkarni
CA. Krunal Brahmbhatt

deepak.kulkarni1@gmail.com
kabrahmbhatt@gmail.com

Contact No.
+91 9925840115
+91 7874811551

To,
The Board of Directors,
Kshitij Polyline Limited
Add: 8, SonaUdyog, ParsiPanchyat Road,
Andheri(East), Mumbai, MH – 400069.

Subject: Letter of Consent for appointment as Statutory Auditors of Company.

Dear Sir(s),

I thank you for your letter dated 8th March, 2020 seeking our consent for appointment as statutory auditors of Kshitij Polyline Limited("the Company")for financial year 2019-2020. We hereby give our consent for appointment as statutory auditors of the Company, pursuant to the provisions of Section 139(8) of the Companies Act, 2013.

Thanking You,

For
VRCA & Associates
Chartered Accountants
FRN: 104727W

CA Krunal Brahmbhatt
Partner/Proprietor
Membership No.: 150053



Date: 09/03/2020
Place: Mumbai

Branch:

- 1) 201, Opal II, Opp. State Bank of India, Productivity Road, Akota, Vadodara - 390020.
- 2) 4th Floor, Capri House, Alkapuri, Vadodara - 390007.

Head Office:

A/23, 2nd Floor, Ajanta Commercial Centre, Ahmedabad - 380014.

VRCA & Associates

CHARTERED ACCOUNTANTS



CA. Vinodchandra Kansara
CA. Brijesh Vithalani

CA. Jigar Sah
CA. Rahul Shah

CA. Sunay Mehta

CA. Deepak Kulkarni
CA. Krunal Brahmbhatt

Email-ID
deepak.kulkarni1@gmail.com
kbrahmbhatt@gmail.com

Contact No.
+91 9925840115
+91 7874811551

To,
The Board of Directors,
Kshitij Polyline Limited
Add: 8, SonaUdyog, ParsiPanchyat Road,
Andheri(East), Mumbai, MH – 400069.

Sub: Certificate u/s 141 for appointment as Statutory Auditor under the Companies Act, 2013.

Dear Sirs,

In connection with our appointment as statutory auditors of Kshitij Polyline Limited ("the Company") for financial year 2019-2020, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, we are pleased to confirm that:

1. The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made thereunder;
2. Our proposed appointment would be as per the terms provided under the Act;
3. The proposed appointment is within the limits laid down by or under the authority of the Act;
4. There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
5. We satisfy other criteria as provided under Section 141 of the Act.

Thanking You,

For
VRCA & Associates
Chartered Accountants
FRN: 104727W

CA Krunal Brahmbhatt
Partner/Proprietor
Membership No.: 150053



Date: 09/03/2020
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