

Date: December 23, 2024

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Reply to the clarification sought by your good office vide email dated December 19, 2024, in relation to Financials Results submitted by the company for the quarter and half year ended on September 30, 2024:

Dear Sir/Madam,

Sr. No.	Clarification Sought/Resubmissions	Management Reply
1.	Financial results not signed by authorized signatory/ies	<p>As per Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; “The financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-Time Director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”</p> <p>Further pursuant to Rule 2 (k) of Companies (Specification of Definition details) Rules, 2014; “‘Executive Director’ means a Whole-Time Director as defined in clause (94) of Section 2 of the Act.”</p> <p>Considering the aforementioned factual details please be informed that, the financial results submitted by the company for the quarter and half year ended September 30, 2024, are signed</p>

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, 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
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CIN: L25209MH2008PLC180484

		<p>by Mr. Mahendra Kumar Jain, who is an Chairperson & Executive Director of the Company and considering the aforementioned definition of executive director, he is a deemed Whole-Time Director, and additionally, he was also authorized by the Board of Directors to sign the said financial results which are submitted to the stock exchange.</p> <p>Hence, the Company is in compliance as per Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Hope the aforesaid clarifies.</p>
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FOR KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain
Director
DIN: 09765526