

Date: April 09, 2024

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

Symbol: KSHITIJPOL

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011; I, Bharat Hemraj Gala on behalf of all the promoters of the Company along with persons acting in concert with us; hereby declare that we have not made any encumbrance\* on the shares of M/s Kshitij Polyline Limited held by us ("the Company") directly or indirectly \*\*other than those already disclosed during the financial year which were also invoked/revoked in December 2023.

Hope you find the same in order and request you to take the same on your records.

Should you require any further information on the subject, please do let us know.

**For and on behalf of all the Promoters along with Persons acting in concert of**  
**Kshitij Polyline Limited**

\_\_\_\_\_  
**Bharat Hemraj Gala**  
**Promoter**

Place: Mumbai

CC: Audit Committee of M/s Kshitij Polyline Limited

\* **Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term **encumbrance** shall include:

(a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;

(b) pledge, lien, negative lien, non-disposal undertaking; or

(c) any covenant, transaction, condition, or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

\*\*Details of the previous encumbrance which were already disclosed are as mentioned below:

Name	Promoter or PAC	Total shares encumbered	% of total equity share capital
Mr. Bharat Hemraj Gala	Promoter	1,20,00,000	23.7%
Mr. Hemraj Gala	Promoter	1,20,00,000	23.7%