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, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

24th August, 2021

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

Security Code: KSHITIJPOL

Sub: Outcome of Board Meeting held for allotment of Bonus shares under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Kshitij Polyline Limited ("Company"), at their Meeting held on Tuesday, 24th August, 2021, inter alia approved the following matters:

To Allot 14,47,130 Bonus equity shares in the ratio of 1:6 (i.e. 1 (one) fully paid up Equity Share for every existing 6 Equity Shares to the eligible members of Company as on record date i.e. 17th August, 2021.

Further as per AGM Notice dated 8th July, 2021 alongwith Addendum of AGM Notice dated 30th July, 2021, the Company shall not issue any shares or certificate or Coupon in respect of such fractional shares. Hence all such fractions of bonus equity shares has been ignored.

The Board Meeting commenced at 5.00 pm (IST) & concluded at 6.00 pm (IST).

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kshitij Polyline Limited

Bharat H. Gala
Managing Director
(DIN: 01994342)

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Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for issue of Bonus Issue:

Sr. No.	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account?	The Bonus issue is out of the share premium account. As per last Audited Book of account, Share Premium Account is Rs. 7,13,51,956/- as on 31/3/2021.
2	Details of Pre and Post Shareholding Pattern	**Pre Issue Paid-up Share Capital** – 86,83,336 Equity Shares of Face Value of Rs. 10/ each aggregating of Rs. 8,68,33,360/- **Post Issue Paid-up Share Capital** – 1,01,30,466 Equity Shares of face Value of Rs. 10/ each aggregating of Rs. 10,13,04,660/-
3	Bonus Ratio	Bonus issue in the ratio of 1:6 (i.e. One new Equity Share for existing six equity Shares).
4	Free Reserve and/or Security Premium required for implementing the bonus issue	Rs. 1,44,71,300/- will be adjusted from security premium as on 31st March, 2021 for implementing the bonus issue.
5	Free Reserve and/or Security Premium available for capitalization and the date as on which such balance is available	Bonus issue is out of the share premium account. As per last Audited Book of account, Share Premium Account is Rs. 7,13,51,956/- as on 31/3/2021. However Free Reserves also available. As per last Audited Book of account, Free Reserve Account is Rs. 2,18,02,991/- as on 31/3/2021.
6	Whether the aforesaid figures are audited	All above figured and Book of account are audited till 31/3/2021.
7	Estimate date by which such bonus shares would be credited/dispatched	Expected date is 31st August, 2021.

For Kshitij Polyline Limited

Bharat H. Gala
Managing Director
(DIN: 01994342)
24th August, 2021