

Date: September 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.

Symbol: KSHITJPOL

**Subject: Reply to clarification sought by your good office vide email dated September 20, 2024, regarding Quick Results of uploaded for Quarter ended June 30, 2024, on the website of the stock exchange on Tuesday, August 13, 2024:**

Dear Sir/Ma'am,

Sr. No.	Clarification Sought	Management Reply
	Financial results not signed by authorized signatory/ies	<p>As per Regulation 33 of SEBI (LODR) 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 wholetime 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 is signed by Mr. Mahendra Kumar Jain, who is an Executive Director and Chief Financial Officer ('CFO') of the Company and considering the aforementioned definition of executive director, he is a deemed Whole-Time Director, and 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 with the Regulation 33(2)(b) of SEBI(LODR) Regulations, 2015.</p> <p>Hope the same suffices and clarifies.</p>

In light of the aforementioned discrepancies, we sincerely apologize for any inconvenience caused. We kindly request you to accept and incorporate the revised information on your records.

For Kshitij Polyline Limited

**Mahendra Kumar Jain**  
Director  
DIN: 09765526  
Address: Office no. 417/418, Dimple Arcade,  
Near Sai Dham temple, Thakur Complex,  
Kandivali East, Mumbai, Maharashtra, India, 400101