

Date: October 28, 2026

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

Symbol: KSHITIJPOL

Subject: Reconciliation of Share Capital Audit for the quarter and half year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter and half year ended September 30, 2026.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For Kshitij Polyline Limited

MAHENDRA
KUMAR JAIN

Digitally signed by
MAHENDRA KUMAR JAIN
Date: 2026.10.28 18:34:18
+05'30'

Mahendra Kumar Jain
Director
DIN: 09765526

Place: Mumbai



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30-Sep-26
2 ISIN :	INE013801027
3 Face Value :	Rs. 2/-
4 Name of the Company	KSHITIJ POLYLINE LIMITED
5 Registered Office Address	33 DIMPLE ARCADE BASEMENT, NEAR ASHA NAGAR KANDIVALI (EAST) OFF W E HIGHWAY, MUMBAI, KANDIVALI EAST, MUMBAI, KANDIVALI EAST, MAHARASHTRA, INDIA, 400101
6 Correspondence Address	33 DIMPLE ARCADE BASEMENT, NEAR ASHA NAGAR KANDIVALI (EAST) OFF W E HIGHWAY, MUMBAI, KANDIVALI EAST, MUMBAI, KANDIVALI EAST, MAHARASHTRA, INDIA, 400101
7 Telephone & Fax Nos.	022-28386812
8 Email address	kshitij123@hotmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

National Stock Exchange (NSE)

10 Issued Capital
11 Listed Capital (Exchange-wise) NSE
(as per company records)

Number of shares	% of Total Issued Cap.
214131761	100%
214131761	100%

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

149,247,858	69.70%
64,883,903	30.30%
0	0.00%

15 Total No. of shares (12+13+14)

214,131,761

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22 Name, Telephone & Fax No. of the Compliance officer of the Co.

Tel. No.

Date of Appointment

PAN/Membership No.

Kinjal Paneri

9326947077

23.09.2026

A81860

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s Ronak Jhuthawat & Co.

Company Secretaries in practice

328, Samriddhi Complex, 3rd Floor, above

Udaipur Urban Co operative Bank,

Opp Krishi Upaz Mamdi Sector 11,

Main Road, Udaipur-313001

Mob. 9887422212

M.no. 9738 COP No.12094

24 Appointment of common agency if yes (name & address) for share registry work

Kfin Technologies Limited

SEBI Reg. No.: INR000000221, Karvy

Tower B, Plot 31-32, Gachibowli Financial,

District, Nanakramguda

Hyderabad, Telangana, India - 500 032

Tele- 040-67162222, Fax No.: 040-

23431551

Email id: einward.ris@kfintech.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)- NIL

Date: 10.10.2026

Place : Udaipur



For Ronak Jhuthawat & Co.
Practicing Company Secretaries

Dr. Ronak Jhuthawat

Partner

M. No. FCS 9738 C.P. No. 12094

Peer Review : 6592/2025

Unique Code : P2025RJ104300

UDIN: F009738H001807523