

Date: 11-07-2026

To,

**Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051.**

Respected Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended June 30, 2026**

**Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)**

We submit herewith the confirmation certificate for the period ended on June 30, 2026, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Polysil Irrigation Systems Limited**

**Bharkumar Patel  
CEO & Managing Director  
DIN: 07780251  
Place: Vadodara**





## Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society  
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,  
Navrangpura, Ahmedabad-380009, Gujarat, India.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 30 Jun 2026

POLYSIL IRRIGATION SYSTEMS LIMITED\_FV RS.10 INE517M01028  
SURVEY NO.304/1  
BESIDE HYSTUFF STEEL AT POST RANIYA  
TALUKA SAVLI  
VADODARA 391780

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to June 30, 2026 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 31 Mar 2026 to 30 Jun 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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