

Date: 12/01/2026

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 December 31, 2025**

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

We submit herewith the confirmation certificate for the period ended on December 31, 2025, 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 December 31, 2025.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Polysil Irrigation Systems Limited**

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

## **POLYSIL IRRIGATION SYSTEMS LIMITED**

**Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.**



+91 02667-244271/2/5



info@polysilirrigation.com



www.polysilirrigation.com



**Bigshare Services Pvt Ltd.**

A-802, Samudra Complex off C G Road Navrangpura  
Near Girish Cold Drinks Ahmedabad -380009.  
Tel No:- +91 07940024135.

S E B I  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

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

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025.

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 accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025. 30 Sep 2025 to 31 Dec 2025

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) | Website : [www.bigshareonline.com](http://www.bigshareonline.com)