

Date: 12/07/2025

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, 2025**

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

We submit herewith the confirmation certificate for the period ended on June 30, 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 June 30, 2025.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Polysil Irrigation Systems Limited**  
**(Formerly known as Polysil Irrigation Systems Private 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](mailto:info@polysilirrigation.com)

 [www.polysilirrigation.com](http://www.polysilirrigation.com)

(Formerly known as Polysil Irrigation Systems Private Limited)



## Bigshare Services Pvt Ltd.

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

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 10 Jul 2025

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Authorized Signatory

**CIN : U99999MH1994PTC076534**

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