

Date: 12-10-2026

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 September 30, 2026

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

We submit herewith the confirmation certificate for the period ended on September 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 September 30, 2026.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, Polysil Irrigation Systems Limited

BHARATKUMAR T. PATEL

Digitally signed by BHARATKUMAR T PATEL
DN: c=IN, postalCode=390002, st=GJ, ARRT,
street=D-601, SAMSARA LUXURY APART, CHHANI
JAGAT NAKA, VADODRA VADODRA, 390002,
o=YADODARA, o=Personal,
serialNumber=66bc6acddfa1d6b1708fd2b300f9e
64f76edaf4c8553907bf6132549780,
pseudoDn=c=IN, cn=BHARAT KUMAR T PATEL,
2.5.4.20=82877b6a1f5783d4fc8e3226dc5b70f8f
45e82326bd83c4bb8e4d6d09f,
email=BHARATSAVANI@YAHOO.COM,
cn=BHARATKUMAR T PATEL
Date: 2026.10.12 15:52:44 +05'30'

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.



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 Sep 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 September 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 September 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. 30 Jun 2026 to 30 Sep 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

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 | Website : www.bigshareonline.com