RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004
CIN: U22209GJ2024PLC147599 | **Email Id:** renolpolychem@gmail.com / Contact No. 9909281092

Date: 12th January, 2025

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

NSE Symbol: RNPL

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Dear Sir/Madam,

We are enclosing herewith the Certificate received from Skyline Financial Services Private Limited, Company's Registrar and Share Transfer Agent for the quarter ended 31st December, 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,

For and on behalf of
Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
RENOL POLYCHEM LTD (FORMERLY KNOWN AS
)RENOL POLYCHEM PRIVAT
305 SANSKAR HEIGHTS NR RA CIRCLE 150 FT RING
RD MAVDI, RAJKOT, RAJKOT, GUJARAT, INDIA
RAJKOT 360004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **RENOL POLYCHEM LTD (FORMERLY KNOWN AS)RENOL POLYCHEM PRIVAT** " CIN: U22209GJ2024PLC147599.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory