

July 11, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: RNPL

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depository Participant) Regulations, 2018 for the quarter ended 30th June, 2026.

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 30th June, 2026, certifying compliance with Regulation 74(5) of SEBI (Depository Participant) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Sincerely,

For, Renol Polychem Limited

BHAVESHBHAI
MANSUKHBHAI
HARSODA

Digitally signed by
BHAVESHBHAI MANSUKHBHAI
HARSODA
Date: 2026.07.11 15:04:17
+05'30'

Mr. Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516

CIN: L22209GJ2024PLC147599

RENOL POLYCHEM LTD.

 306-307, Sanskar height, Umiya circle, 150 ft ring road, Rajkot
 Kothariya Sr.No.238, Plot No.35, B/h. Vikas Export, Gondal High Way, Rajkot.
 99133 33201 | 72270 47390

Dated: July 01, 2026

Ref: SFSPL/RTA/ June/2026

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 **30th June, 2026**, 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

