

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: 17th October, 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 30th September, 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 30th September, 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: October 04, 2025

Ref: SFSPL/RTA/ September/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 **30th September, 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

