



Date: July 12, 2024

To,
The General Manager,
Capital Market (Listing)
Address: National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: KSHITIJPOL

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024:

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from KFIN Technologies Limited, RTA of the company, and confirm that the RTA had not received any request for rematerialized during the quarter ended June 30, 2024.

The said certificate is enclosed herewith for the quarter ended June 30, 2024

Request you to kindly take the same on your record.

Thanking you
Yours faithfully,

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain
Director

DIN: 09765526

Address: Office no. 417/418, Dimple Arcade,
Near Sai Dham temple, Thakur Complex,
Kandivali East, Mumbai, Maharashtra, India, 400101.

Enclosure: Certificate received from KFin Technologies Limited.

Copy to:

National Securities Depository Limited Address: Trade World 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra India	The Central Depository Services (India) Limited, Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India
---	--

KFIN/MRVS/affle/74(5) E/1

Date: 03.07.2024

THE COMPANY SECRETARY
KSHITIJ POLYLINE LTD.
8/B, SONA UDHYOG,
PARSI PANCHAYAT ROAD,
ANDHERI-E, MUMBAI
400069

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for re-materialisation during the quarter ended on 30th June, 2024.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager

