

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended **31ST DECEMBER, 2018**
- 2 ISIN **INE936V01013**
- 3 Face Value **Rs.10/-**
- 4 Name of the Company **Ranjan Polysters Limited**
- 5 Registered Office Address **11-12th K.M.Stone, Chittorgarh Road,
 Village - Guwardi, Bhilwara (Rajasthan) 311001**
- 6 Correspondance Address **11-12th K.M.Stone, Chittorgarh Road,**
- 7 Telephone & Fax Nos. **Village - Guwardi, Bhilwara (Rajasthan) 311001**
- 8 Email address **ranjanpolv@gmail.com**
- 9 Name of the Stock Exchanges where the Company's securities are listed **MSEI**

	Number of share	% of Total Issued Capital
10 Issued Capital	3000905	100
11 Listed Capital(Exchangewise) (as per Company record)	3000905	100

12 Held in dematerialized form in CDSL	140155	4.67
13 Held in dematerialized form in NSDL	2557550	85.23
14 Physical	303200	10.10

15 Total No. of Shares (12+13+14) **3000905**

16 Reasons for difference if any,between (10&11), (10&15), (11&15): **NIL**

17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
NOT APPLICABLE						

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction Forfeiture, any other (to specify).

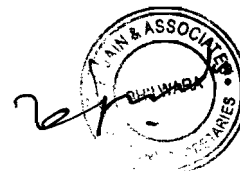
18 Register of Member is updated (Yes/No) **YES**
 If not, Updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares ,if any. **NONE**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If any, reason why? **NOT APPLICABLE**

21 Mentioned the total no. of requests, If any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22 Name, Telephone & Fax no.of the Compliance Officer of the Co.

Chitra Naraniwal
ACS-44750
E-150
Near Heera Factory, Subhash Nagar
Bhilwara-311001
Rajasthan
Email naranawalchitra94@gmail.com

23 Name, Telephone & Fax no.of the Certifying CS

Rajendra Kumar Jain
R.K.Jain & Associates
Company Secretaries
5-A-25, R.C.Vyas Colony,
Bhilwara-311001 (Raj.)
Phone no.01482-225844
CP No.5866
FCS No.4584

24 Appointment of common agency for share reguistry work
(If yes, Name & Address)


Beetal Financial & Computer Services
P. Ltd.
Beetal House, 3rd Floor,
99, Madangir,
Behind Local Shopping Center,
NEW DELHI- 110 062

25 Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from SE)

NONE

PLACE : Bhilwara
DATED: 12.01.2019

For R K Jain & Associates
Company Secretaries


CS R.K. Jain
Proprietor
FCS: 4584
CP NO.:5866