

CIN : L24302RJ1990PLC005560

## RANJAN POLYSTERS LIMITED

- ① Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road  
Village : Guwardi, Dist- Bhilwara - 311001 (Raj.) India  
② Telephone : +91 1482-249095, 249096, 297132  
③ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com

Dated:-27/01/2021

To  
The General Manager-Listing Department  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098, India.

**SYMBOL - RANJANPOLY**

**Subject:- Reconciliation of Share Capital Audit Report (Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018).**

Dear Sir,

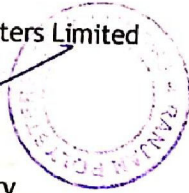
Please find enclosed herewith Reconciliation of Share Capital Audit Report for Equity shares as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

Kindly take the same on records.

Thanking You,

Yours Faithfully  
For- Ranjan Polysters Limited

*Chitra Naraniwal*  
Chitra Naraniwal  
Company Secretary  
M.No. A44750



Enc: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended **31ST DECEMBER, 2020**

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 Corrospodance Address **11-12th K.M.Stone, Chittorgarh Road,**

7 Telephone & Fax Nos. **Village - Guwardi, Bhilwara (Rajasthan) 311001**

8 Email address **ranjanpoly@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 **2722450** **90.72**

14 Physical **138300** **4.61**

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)
<b>NOT APPLICABLE</b>						

\*\* 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

**R.K. Jain & Associates**  
Company Secretaries

*R.K. Jain*  
CS R.K. Jain  
COP.No. 5866

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

Chitra Naraniwal  
ACS-44750  
E-9  
Rddhi-Siddhi Enclave  
Haled Road, Bhilwara-311001  
Rajasthan  
Email naraniwalchitra94@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: 27.01.2021

For R K Jain & Associates  
Company Secretaries

  
  
CS R.K.Jain  
Proprietor  
FCS: 4584

CP NO.:5866

UDIN:F004584B002256834

Date : 01/02/2021

Ref: Recon/311220/0472

To  
**RANJAN POLYSTER LIMITED**  
**11/12TH KM STONE**  
**CHITTORGARH ROAD**  
**GUWARDI VILLAGE BHILWARA**  
**DISTT. BHILWARA RAJASTHAN 311001**

Subject : Quarterly Reconciliation Certificate.

As desired by you, we are herewith providing the DEMAT and Physical position for your company as under:-

ISIN	NSDL Holding	CDSL Holding	Total Demat Holding	Physical Holding	Total Shares	As On
INE936V01013	2722450	140155	2862605	138300	3000905	31/12/2020
	Percentage	Percentage	Percentage	Percentage	Percentage	
	90.721	4.670	95.391	4.609	100.000	

**NOTE:- 0 shares are allotted but not Listed/Admitted/Trading approval awaited.**

Thanking You,

Yours faithfully,

For Beetal Financial &amp; Computer Services Pvt Ltd.



Punit Mittal  
 General Manager

(This is a Computer generated statement, hence no signature is required)