

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



**RANJAN**  
POLYESTERS LIMITED

Dated:-18.04.2019

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 - 400 098, India.

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2019**

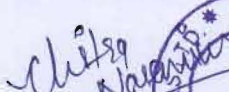
Dear Sir,

Please find enclosed a certificate dated April 18, 2019 for the half year ended March 31, 2019 from Shri R K Jain, Practicing Company Secretary that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,  
Ranjan Polysters Limited

  
(Chitra Naraniwal)  
Company Secretary &  
Compliance Officer



R K Jain & Associates  
Company Secretaries  
5-A-25, R.C. Vyas Colony,  
Bhilwara (Raj.) - 311 001  
Cell 9829125844  
Phone - 01482-225844 (O)  
Email: rkjainbhilwara@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

We have examined share transfer deeds, memorandum of transfers, Registers, files and other document relating to Ranjan Polysters Limited, Registered office at 11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara, Rajasthan maintained by Beetal Financial & Computer Services (P) Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing the certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended on 31<sup>st</sup> March, 2019 that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

R K Jain & Associates  
Company Secretaries



R.K. Jain  
Proprietor  
COP No. 5866  
FCS No. 4584

Date: 18.04.2019  
Place: Bhilwara