

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 : ranjanpolyester@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

ONLINE SUBMISSION

Dated:-04.04.2019

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.

Ref: - Non applicability Certificate for non submission of Corporate
Governance Report for the quarter ended 31.03.2019

Dear Sir/Ma'am,

This is in reference of non-applicability certificate for non-submission of corporate
Governance Report for the quarter and ended 31.03.2019.

In this regard, we would like to inform you that our company is falling under 15(2) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; hence the
provisions of regulation 27(2) of LODR, 2015 are not applicable to our Company. We
are attaching herewith a certificate that Company's paid up capital is not exceeding
10 crore and Net worth is not exceeding 25 crore, as on the last day of previous
Financial Year i.e. 2017-18.

Thanking You,
Yours Faithfully,

Ranjan Polysters Limited

Chitra Naraniwal
Chitra Naraniwal
Company Secretary
ACS-44750



Encl: a/a

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To Whom So Ever It May Concern

This is to certify that paid up capital and net worth of the M/S Ranjan Polysters Limited having registered office at 11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311001, Rajasthan In as on 31.03.2018 was:-

| | |
|-----------------|-------------------|
| Paid Up Capital | Rs. 3,00,09,050/- |
| Net Worth | Rs. 8,56,22,962/- |

It is further certify that as paid up capital of M/S Ranjan Polysters Limited CIN No. L24302RJ1990PLC005560 as on 31.03.2018 was Rs. 3,00,09,050/- i.e. below the prescribed limit and also net worth of the company as on 31.03.2018 was Rs. 8,56,22,962/- i.e. below the prescribed limit, hence provisions of Regulation 27(2) are not applicable to M/S Ranjan Polysters Limited.

For Ranjan Polysters Limited


Chitra Naraniwal
Company Secretary
ACS-44750

