

- 📍 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
POLYSTERS LIMITED

Dated:-21.05.2020

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: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31st March, 2020

Dear Sir,

Please find enclosed a certificate dated 21st May, 2020 for the half year ending 31st March, 2020 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 Naranawat
(Chitra Naranawat)
Company Secretary &
Compliance Officer

R K Jain & Associates
Company Secretaries
5-A-25, R.C. Vyas Colony,
Bhilwara (Raj.) - 311001
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 ENDING 31ST MARCH, 2020

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 1st October, 2019, to 31st March, 2020 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 31st March, 2020 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
Proprietor

COP No. 5866

FCS No. 4584

UDIN: F004584B000264107

Date: 21.05.2020

Place: Bhilwara