

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:-06.04.2019

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 - 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 31st March, 2019.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For- Ranjan Polysters Limited

Chitra Naranwal
Chitra Naranwal
Company Secretary
M.No. A44750

Enc: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended **31ST MARCH, 2019**
- 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 Corrospondance 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 | 2721850 | 90.70 |
| 14 Physical | 138900 | 4.63 |

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).

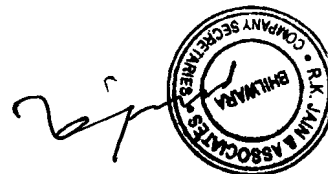
18 Register of Member is updated (Yes/No) **YES**
 If not, Updated upto which date

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 Naranawal
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: 06.04.2019

For R K Jain & Associates
Company Secretaries



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