

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



RANJAN
POLYESTERS LIMITED

Dated: 08.05.2020

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.

Company -Ranjan Polysters Limited
SYMBOL:- RANJANPOLY

Ref: Non applicability Certificate of Corporate Governance Report

Dear Sir/Ma'am,

This is in reference of non-applicability certificate for non-submission of Corporate Governance Report for the quarter ended on 31st March, 2020.

In this regard, we would like to inform you that our company is falling under 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015; hence the provision 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 on the last day of previous Financial Year.

Thanking You
Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No - A44750

Encl:a/a

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RANJAN
POLYSTER LIMITED

CIN NO: L24302RJ1990PLC005560

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 as on 31.03.2019 was:

Paid up Capital	Rs. 3,00,09,050/-
Net Worth	Rs. 9,20,54,554/-

It is further certify that as paid up capital of M/s Ranjan Polysters Limited CIN No. L24302RJ1990PLC005560 as on 31.03.2019 was Rs. 3,00,09,050/- i.e below the prescribed limit and also net worth of the company as on 31.03.2019 was Rs. 9,20,54,554/- i.e. below the prescribed limit, hence provision of Regulation 27(2) are not applicable to M/s Ranjan Polysters Limited.

For Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No - A44750