

- 📍 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: 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 - 400098, India.

**SYMBOL - RANJANPOLY**

**Subject:-Reconciliation of Share Capital Audit Report under Regulation 76 of  
(Depositories and Participants) Regulations, 2018**

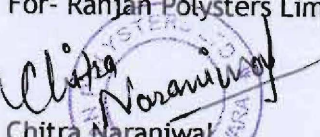
Dear Sir,

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 31<sup>st</sup> March, 2020.

Kindly take the same on records.

Thanking You,

Yours Faithfully  
For- Ranjan Polysters Limited

  
Chitra Naraniwal  
Company Secretary  
M.No. A44750

Enc: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended **31ST MARCH,2020**
- 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 Corrospandance 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	<b>3000905</b>	<b>100</b>
11 Listed Capital(Exchangewise) (as per Company record)	<b>3000905</b>	<b>100</b>

12 Held in dematerialized form in CDSL	<b>140155</b>	<b>4.67</b>
13 Held in dematerialized form in NSDL	<b>2722450</b>	<b>90.73</b>
14 Physical	<b>138300</b>	<b>4.60</b>

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)
<b>NOT APPLICABLE</b>						

\*\* 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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**R.K. Jain & Associates**  
 Company Secretaries  
  
 CS R.K. Jain  
 COP.No. 5866

22 Name, Telephone & Fax no.of the Compliance Officer of the Co.

Chitra Naraniwal  
ACS-44750  
E-150  
Near Heera Factory, Subhash Nagar  
Bhilwara-311001  
Rajasthan  
Email naraniwalchitra94@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 registry work  
(If yes, Name & Address)

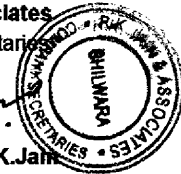
Beetal Financial & Computer Services  
P. Ltd.  
Beetal House, 3rd Floor,  
99, Madangir,  
Behind Local Shopping Center,  
NEW DELHI- 110 062

25 Any other detail that the auditor may like to provide  
(e.g. BIFR company, delisting from SE)

NONE

PLACE : Bhilwara  
DATED: 21.05.2020

For R K Jain & Associates  
Company Secretaries



CS R.K.Jain  
Proprietor  
FCS: 4584  
CP NO.:5866  
UDIN:F004584B000263953

Date : 07/04/2020

Ref/Recon/0472

To

**RANJAN POLYSTER LIMITED**  
**11/12TH KM STONE**  
**CHITTORGARH ROAD**  
**GUWARDI VILLAGE BHILWARA**  
**DISTT. BHILWARA RAJASTHAN 311001**

Subject : Quarterly Reconciliation Certificate.

As desired by you, we are herewith providing the DEMAT and Physical position for your company as under:-

ISIN	NSDL Holding	CDSL Holding	Total Demat Holding	Physical Holding	Total Shares	As On
INE936V01013	<b>2722450</b>	<b>140155</b>	<b>2862605</b>	<b>138300</b>	<b>3000905</b>	<b>31/03/2020</b>
	Percentage	Percentage	Percentage	Percentage	Percentage	
	<b>90.721</b>	<b>4.670</b>	<b>95.391</b>	<b>4.609</b>	<b>100.000</b>	

Thanking You,

Yours faithfully,

For Beetal Financial &amp; Computer Services Pvt Ltd.



Punit Mittal  
General Manager

(This is a Computer generated statement, hence no signature is required)