



## RANJAN POLYESTERS LIMITED

- 📍 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

ONLINE SUBMISSION

Dated:-11.10.2018

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 and half year  
ended 30.09.2018

Dear Sir/Ma'am,

This is in reference of non-applicability certificate for non-submission of  
corporate Governance Report for the quarter and half year ended 30.09.2018.

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 Polyesters 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 Naranjaniwal*  
Chitra Naranjaniwal  
Company Secretary  
ACS-44750

