

**RANJAN POLYSTERS LIMITED**

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



Dated:-17.10.2018

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year  
 ending on 30.09.2018**


Dear Sir,

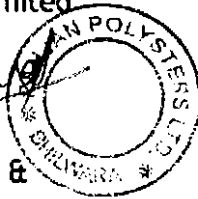
Please find enclosed a certificate dated October 17, 2018 for the half year ended  
 September 30, 2018 from Shri R K Jain, Practicing Company Secretary that all share  
 certificates have been issued within thirty days of the date of lodgement for transfer, sub-  
 division, consolidation or renewal.

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 Naranjwal)  
 Company Secretary &  
 Compliance Officer



R K Jain & Associates  
Company Secretaries  
5-A-25, R.C. Vyas Colony,  
Bhilwara (Raj.) - 311 001  
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 ENDED 30<sup>th</sup> SEPTEMBER, 2018**

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-311001 (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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018 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 Jain  
Proprietor  
COP No. 5866  
FCS No. 4584

Date: 17.10.2018  
Place: Bhilwara