

📍 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:-25.07.2019

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 30th June, 2019.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For- Ranjan Polysters Limited

Chitra
Chitra Waniwal
Company Secretary
M.No. A44750



Enc: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended **30TH JUNE, 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 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	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

R.K. Jain & Associates
 Company Secretaries

R.K. Jain
 CS R.K. Jain
 COP.No. 5866

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 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: 25.07.2019

For R K Jain & Associates
Company Secretaries



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