

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone: +91 1482 297132, Mobile : +91 94686-05093
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated: -21.10.2021

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 30th September, 2021

Dear Sir,

Please find enclosed a certificate dated 21ST October, 2021 for the half year ending 30th September, 2021 from Shri R K Jain, Practicing Company Secretary that all share certificates have been issued within thirty days of the date of lodgment 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 Naraniwal

(Chitra Naraniwal)
Company Secretary &
Compliance Officer

R K Jain & Associates
Company Secretaries
5-A-25, R.C. Vyas Colony,
Bhilwara (Raj.) - 311001
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 ENDING 30TH SEPTEMBER, 2021

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, 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 1st April, 2021, to 30th September, 2021 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 30th September, 2021 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
R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584C001234945

Date: 21.10.2021
Place: Bhilwara