

- 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 : ranjanpolyester@gmail.com, ranjanpoly@gmail.com



**RANJAN**  
POLYESTERS LIMITED

Dated:-12.01.2022

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).

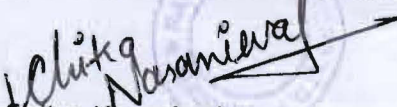
Dear Sir,

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 31<sup>st</sup> December, 2021.

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 DECEMBER,2021**
- 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	2722450	90.72
14 Physical	138300	4.61

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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL -

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

Chitra Naraniwal  
ACS-44750  
E-9  
Rddhi-Siddhi Enclave  
Haled Road, 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 reguistry 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: 12.01.2022

For R K Jain & Associates  
Company Secretaries



CS R.K.Jain  
Proprietor  
FCS: 4584  
CP NO.:5866  
UDIN:F004584C002142918

Ref: Recon/ 311221/ 0472

Date : 04/ 01/ 2022

To;

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

Subject : Quarterly Reconciliation Certificate.

Dear Sir/ Madam,

This is certify that, the shareholding as on **31/12/2021** as under in NSDL,CDSL and physical mode.

<b>ISIN: INE936V01013</b>				
Category	Holding as on 30/09/2021		Holding as on 31/12/2021	
	Quantity	Percentage	Quantity	Percentage
Shares in <b>Demat</b> mode with <b>NSDL</b>	2722450	90.721	2722450	90.721
Shares in <b>Demat</b> mode with <b>CDSL</b>	140155	4.670	140155	4.670
Total Shares in <b>Demat</b>	2862605	95.391	2862605	95.391
Shares in <b>Physical</b> mode	138300	4.609	138300	4.609
<b>TOTAL</b>	<b>3000905</b>	<b>100.000</b>	<b>3000905</b>	<b>100.000</b>

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/ Remat during the above period.

Thanking You,

Yours faithfully,  
 For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal  
 General Manager