

① Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
☎ Tele. : +91 1482 297132 ✉ E-mail: ranjanpoly@gmail.com



RANJAN
POLYSTERS LIMITED

Dated:-17.04.2024

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: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ending on 31st March, 2024

Dear Sir,

Pursuant to the requirements of Regulation 40(10) of Listing Regulations, we enclose herewith the certificate dated 17th April, 2024 for the financial year ending on 31st March, 2024 from Mr. R K Jain, Practicing Company Secretary (FCS No. 4584) of M/s R K Jain and Associates, under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

(Chitra Naraniwal)
Company Secretary &
Compliance Officer



R K Jain & Associates
Company Secretaries
5-A-25, "Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
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 31ST MARCH, 2024

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, 2023, to 31st March, 2024 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 the information provided by the Company and RTA, we hereby Certify that during the relevant period:-

- A. There were no request relating to the registration of transfer or transmission or Renewal, Duplicate, Exchange, Sub division or consolidation during the period from April 1, 2023 to March 31, 2024.

R K Jain & Associates
Company Secretaries



R K Jain
Proprietor
COP No. 5866
FCS No. 4584

UDIN: F004584F000158375

Date: 17.04.2024
Place: Bhilwara



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: -BTL/Q4/2023-2024/127

Date: 10/04/2024

RANJAN POLYSTER LIMITED
11/12TH KM STONE
CHITTORGARH ROAD
GUWARDI VILLAGE BHILWARA
DISTT. BHILWARA
RAJASTHAN311001

Dear Sir,

This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 01/04/2023 to 31/03/2024

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.

(Punit Mittal)
General Manager