

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
POLYSTERS LIMITED

Dated:-17.01.2025

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 31st December, 2024.

Kindly take the same on records.

Thanking You;

Yours Faithfully
For- Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M.No. A44750



Enc: a/a

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	31 st December, 2024	
2	ISIN	INE936V01013	
3	Face value	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	Correspondence Address	11-12th K.M. Stone, Chittorgarh Road, Village - Guwardi, Bhilwara (Rajasthan) 311001	
7	Telephone & Fax Nos.	01482-247005	
8	E-mail Address	ranjanpoly@gmail.com	
9	Name of the Stock Exchanges Company's securities are listed	Metropolitan Stock Exchange of India Limited (MSEI)	
		No. Of Shares	% Of Total Issued Capital
10	Issued Capital	3000905	100%
11	Listed Capital (MSEI)	3000905	100%
12	Held in Dematerialized Form in NSDL	2722650	90.72%
13	Held in Dematerialized Form in CDSL	141555	4.72%
14	Physical	136700	4.56%
15	Total No. of Shares (12+13+14)	3000905	100%

R.K. Jain & Associates
Company Secretaries

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

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16	Reason for difference, if any, Between (10&11), (10&15), (11&15)					NIL	
17	Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below						
Particulars	No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending For (Specify Name)	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	
18	Register of members is updated if not, updated to which date						Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any						NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ?						NIL
21.	Mention the total no. of request , if any, confirmed after 21 days , and the total no. of request pending beyond 21 days with reason for delay						NIL
Total No. of demat Request			No. of request	No. of shares	Reason for Delay		
a. Confirmation after 21 days			NIL	NIL	NIL		
b. Pending for more than 21 days			NIL	NIL	NIL		
22.	Name telephone & fax No. of the Compliance Officer of the Co.				Mrs. Chitra Naraniwal Company Secretary ACS-A44750 Contact No: 8441803439		
23.	Name, Address, tel & fax no. of the Certifying CS/CA				Rajendra Kumar Jain R.K.Jain & Associates Company Secretaries 5-A-25, R.C.Vyas Colony, Bhilwara-311001 (Raj.) Contact No.01482-225844 CP No.5866 FCS No.4584		

R.K. Jain & Associates
Company Secretaries

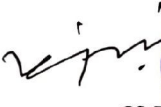
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24.	Appointment of Common Agency for share registry work	Beetal Financial & Computer Services P. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, NEW DELHI-110 062
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as registrar, I have verified the details and found it to be correct.

Place: Bhilwara
Date: 16.01.2025

R K Jain & Associates
Company Secretaries

CS R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584F003704313

