

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



RANJAN
POLYSTERS LIMITED

Dated: 18.04.2024

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.

Sub: Structured Digital Database (SDD) compliance certificate for the quarter ended March 31, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) please find enclosed herewith the Structured Digital Database (SDD) compliance certificate for the quarter ended March 31, 2024.

Kindly take the above information on record.

Thanking You
Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No - A44750



Encl:a/a

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Chitra Naraniwal, Compliance Officer of the company, have examined the following compliance requirement of Ranjan Polysters Limited (Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

Sr. No	Compliance Requirement	Yes /No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its structured Digital Database.
2.	Whether control exists as to who can access the SDD?	Yes	The absolute control exists as the name & PAN of the persons who have access to structured Digital Database is captured in the System.
3.	Whether all the UPSI disseminated in the previous quarter have been captured in the Database?	Yes	The Company has captured all the events of UPSI.
4.	Whether the system has captured nature of UPSI along with date and time?	Yes	We have captured code name of the project rather capturing the nature of transaction. Sometimes, compliance officer may not be a party to the transaction, hence we captured code names.
5.	Whether the database has been maintained internally?	Yes	The Database is maintained internally on our internal server.
6.	Whether audit trail is maintained?	Yes	The Company has maintained the audit trail.
7.	Whether the database is non-tamperable and has the capability to maintain the records for 8 years?	Yes	The Database is non-tamperable has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter year ended and has captured 1 (One) number of the said required events.

I would like to report that the no noncompliance was observed in the previous quarter hence no remedial actions taken along with timelines in this regard.

For Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary/Compliance Officer of the company

Date: 18.04.2024
Place: Bhilwara

