

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:-12.01.2026

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) for the Quarter ended on 31st December 2025.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2025 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Rajendra Kumar Jain, Proprietor M/s R.K. Jain & Associates.

You are requested to take a note of the same.

Thanking You,

Yours Faithfully
For- Ranjan Polysters Limited



Chitra Naraniwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 44750

Enc: a/a

R K Jain & Associates

Company Secretaries

5-A-25,

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, 2025	
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	90.73%
13	Held in Dematerialized Form in CDSL	141555	4.717%
14	Physical	136700	4.56%
15	Total No. of Shares (12+13+14)	3000905	100%



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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		



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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: 12.01.2026

R K Jain & Associates

Company Secretaries



CS R K Jain

Proprietor

COP No. 5866

FCS No. 4584

UDIN: F004584G003243578

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 Share Capital Reconciliation statement as on **31/12/2025** as under in NSDL,CDSL and PHYSICAL mode.

ISIN: INE936V01013						
Category	As on 30/09/2025			As on 31/12/2025		
	Number of Share Holder	Quantity	%age	Number of Share Holder	Quantity	%age
Shares in Demat mode with NSDL	24	2722650	90.728	24	2722650	90.728
Shares in Demat mode with CDSL	5	141555	4.717	5	141555	4.717
Total Shares in Demat	29	2864205	95.445	29	2864205	95.445
Shares in Physical mode	270	136700	4.555	270	136700	4.555
TOTAL	299	3000905	100.000	299	3000905	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/Remat during the period 01/10/2025 to 31/12/2025.

Thanking You,

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



Punit Mittal
 General Manager