

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: 16.04.2026

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 under Regulation 76 of
(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 March, 2026.

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 March, 2026	
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	2723350	90.75%
13	Held in Dematerialized Form in CDSL	142255	4.74%
14	Physical	135300	4.51%
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.

R K Jain & Associates
Company Secretaries



CS R K Jain
Proprietor

COP No. 5866

FCS No. 4584

UDIN: F004584H000118456

Place: Bhilwara
Date: 16.04.2026

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 **31/03/2026** as under in NSDL,CDSL and PHYSICAL mode.

ISIN: INE936V01013						
Category	As on 31/12/2025			As on 31/03/2026		
	Number of Share Holder	Quantity	%age	Number of Share Holder	Quantity	%age
Shares in Demat mode with NSDL	24	2722650	90.728	25	2723350	90.751
Shares in Demat mode with CDSL	5	141555	4.717	6	142255	4.740
Total Shares in Demat	29	2864205	95.445	31	2865605	95.491
Shares in Physical mode	270	136700	4.555	268	135300	4.509
TOTAL	299	3000905	100.000	299	3000905	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation/Rematerialisation requests are confirmed within stipulated time period from the date of receipt of DRF/RRF and Share Certificates/Letter of Confirmation.

Thanking You,

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



Punit Mittal
 General Manager