

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 : ranjanpolyester@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated:-16.01.2023

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, 2022.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For- Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M.No. A44750



Enc: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST DECEMBER, 2022
2 ISIN	INE936V01013
3 Face Value	Rs.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 Correspondance Address	11-12th K.M.Stone, Chittorgarh Road,
7 Telephone & Fax Nos.	Village - Guwardi, Bhilwara (Rajasthan) 311001
8 Email address	<u>ranjanpoly@gmail.com</u>
9 Name of the Stock Exchanges where the Company's securities are listed	MSEI

	Number of share	% of Total Issued Capital
10 Issued Capital	3000905	100
11 Listed Capital(Exchangewise) (as per Company record)	3000905	100

	140155	4.67
12 Held in dematerialized form in CDSL	2724050	90.77
13 Held in dematerialized form in NSDL	136700	4.56
14 Physical		

15 Total No. of Shares (12+13+14)	3000905
-----------------------------------	----------------

16 Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL
--	------------

17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
NOT APPLICABLE						

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction Forfeiture, any other (to specify).

18 Register of Member is updated (Yes/No) If not, Updated upto which date	YES
--	------------

19 Reference of previous quarter with regards to excess dematerialized shares ,if any.	NONE
--	-------------

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If any, reason why?	NOT APPLICABLE
---	-----------------------

21 Mentioned the total no. of requests, If any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22 Name, Telephone & Fax no.of the Compliance Officer of the Co.

Chitra Naraniwal
ACS-44750
E-9
Rddhi-Siddhi Enclave
Haled Road, Bhilwara-311001
Rajasthan
Email naraniwalchitra94@gmail.com

23 Name, Telephone & Fax no.of the Certifying CS

Rajendra Kumar Jain
R.K.Jain & Associates
Company Secretaries
5-A-25, R.C.Vyas Colony,
Bhilwara-311001 (Raj.)
Phone no.01482-225844
CP No.5866
FCS No.4584

24 Appointment of common agency for share reguistry work
(If yes, Name & Address)

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)

NONE

PLACE : Bhilwara
DATED: 16.01.2023

For R K Jain & Associates
Company Secretaries



CS R.K.Jain
Proprietor
FCS: 4584
CP NO.:5866

UDIN:F004584D002980128

Ref: Recon/ 311222/ 0472

Date : 06/ 01/ 2023

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 **31/12/2022** as under in NSDL, CDSL and physical mode.

ISIN: INE936V01013				
Category	Holding as on 30/09/2022		Holding as on 31/12/2022	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	2724050	90.774	2724050	90.774
Shares in Demat mode with CDSL	140155	4.670	140155	4.670
Total Shares in Demat	2864205	95.445	2864205	95.445
Shares in Physical mode	136700	4.555	136700	4.555
TOTAL	3000905	100.000	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/ 2022 to 31/ 12/ 2022.

Thanking You,

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



Punit Mittal
 General Manager