

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: 10.07.2026

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  
June 30, 2026

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 June 30, 2026.

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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**RANJAN**  
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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 30, 2026**

(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: 10.07.2026  
Place: Bhilwara