



RECONCILIATION OF SHARE CAPITAL AUDIT

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **RAJASTHAN PETRO SYNTHETICS LIMITED** (hereinafter referred to as the Company) having its Registered office at **8, KUSHAL BAGH, ROAD NO 3, UNIVERSITY ROAD, UDAIPUR-313001, RAJASTHAN**, as maintained by the Company and information provided to us by M/s Skyline Financial Services Private Ltd, the Company's Registrar and Share Transfer Agents, having their office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, we report as under:-

- | | |
|---|--|
| 1. For Quarter Ended | 31 st December 2016 |
| 2. ISIN | INE374C01017 |
| 3. Face Value | Rs.10/- |
| 4. Name of the Company | Rajasthan Petro Synthetics Limited |
| CIN | L17118RJ1983PLC002658 |
| 5. Registered Office Address | 8, Kushal Bagh, Road No.3
University Road,
Udaipur- 313001, Rajasthan |
| 6. Correspondence Address | S-4, Second Floor, Pankaj Central Market,
I.P. Extension, Patparganj,
New Delhi-110092 |
| 7. Telephone & Fax Nos. | 011-22233057 |
| 8. Email Address | investors@rpsl.co.in |
| 9. Names of the Stock Exchanges
where the company's securities
are listed | BSE, NSE |
| 10. Issued Capital | 17406254 equity shares of Rs.10/- i.e
Rs. 174,062,540 |



11. Listed Capital (Exchange-wise)
as per company records) 16189270 equity shares of Rs.10/- i.e
Rs. 161892700

	No. of Shares	% To Total Paid up Capital
12. Held in dematerialized form in CDSL	10654105	65.81%
13. Held in dematerialized form in NSDL	0	0
14. Physical	5535165	34.19%
15. Total No. of shares (12+13+14)	16189270	100%

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

1. Issued Capital	17406254 Equity Shares of Rs. 10 each
Less: Shares unsubscribed	<u>28283</u> Equity Shares of Rs.10 each
2. Subscribed Capital	17377971
Less: Shares forfeited	<u>1188701</u>
3. Paid Up capital	<u>16189270</u> Equity Shares of Rs. 10 each

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

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<u>Not Applicable</u>						

18. Register of Members is updated:

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

Yes

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests spending 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

K.K.Jha
S-9, Okhla Industrial Area
Phase-II, 1st Floor,
New Delhi-110020
Ph.No. 011-41326013

23. Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor

M/s V.Jhawar & Co
Company Secretaries
1855, 2nd Floor,
Allahabad Bank
Building, Wazir Singh
Street, Paharganj,
New Delhi-110055
Ph. No. 9999896620

24. Appointment of common agency for shares registry work

Skyline Financial Services Private Ltd
D-153A, 1st Floor, Okhla Industrial
Area, Phase-I, New Delhi- 110020

25. Any other detail that the auditor may like to provide.

N.A.

Place: New Delhi
Date : 24.01.2017



For V JHAWAR & CO
Company Secretaries

Vikram Jhawar
(Partner)
C. P. No. 11204