

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com
mukesh_agarwal3@rediffmail.com

Ref. No.

Dated.....

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, 2014
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	NSE, Bombay, Delhi, Calcutta, Ahmedabad and Jaipur Stock Exchange.
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	10263976	63.40%
13. Held in dematerialized form in NSDL	0	0
14. Physical	5925294	36.60%
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 forfeitted	<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

Mr. K. Sukumaran
Company Secretary
011-41326013

(Resigned w.e.f. 31.12.2014)

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

M/s Mukesh Agarwal & Co
Company Secretaries
3029, Sant Nagar,
Rani Bagh, Opp.
M2K Pitampura
New Delhi-34
Ph. No. 9868203327
011-42458279

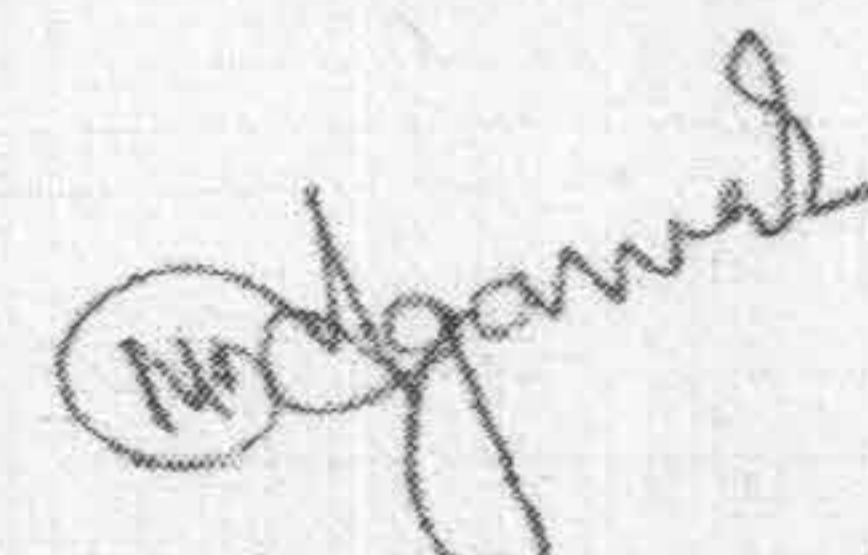
24. Appointment of common agency for shares registry work

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.

For Mukesh Agarwal & Co.



Mukesh Kumar Agarwal



C. P. No. 3851

Place: New Delhi
Date : 09.01.2015