

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

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

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| 1. For Quarter Ended | 31 st December, 2015 |
| 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 | Bombay & National Stock Exchange |
| 10. Issued Capital | 17406254 equity shares of Rs.10/- i.e
Rs. 174,062,540 |



