



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 Flat No. 201, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 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, 2018 |
| 2. ISIN | INE374C01017 |
| 3. Face Value | Rs.10/- |
| 4. Name of the Company | Rajasthan Petro Synthetics Limited |
| CIN | L17118RJ1983PLC002658 |
| 5. Registered Office Address | Flat No. 201, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 |
| 6. Correspondence Address | S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110092 |
| 7. Telephone & Fax Nos. | 0294-2428970 |
| 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 | 10988949 | 67.88% |
| 13. Held in dematerialized form in NSDL | 0 | 0 |
| 14. Physical | 5200321 | 32.12% |
| 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.

N.A

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 | 0 | 0 | N.A. |
| Pending for more than 21 days | 0 | 0 | N.A. |

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

K. Sukumaran
S-4, Second Floor,
Pankaj Central Market,
I. P. Extn. Patparganj,
New Delhi- 110092

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

M/s V. Jhavar & 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 : 29.01.2019

For V JHAWAR & CO
Company Secretaries

