

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|--|-----------|---------|
| Scrip code* | 506975 | | |
| NSE Symbol | RAJASPETRO | | |
| MSEI Symbol | | | |
| ISIN | | | |
| Name of the company* | RAJASTHAN PETRO SYNTHETICS LIMITED | | |
| Registered office address | | | |
| Registered office address* | Flat No. 201, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 | | |
| Registered office state* | RAJASTHAN | | |
| Registered office city* | UDAIPUR | | |
| Registered office district* | UDAIPUR | | |
| Registered office pin code* | 313001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0294 | 2428970 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.rpsl.co.in | | |
| Registered office email | investros@rpsl.co.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Flat No. 201, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 | | |
| Correspondence state | RAJASTHAN | | |
| Correspondence city | UDAIPUR | | |
| Correspondence district | UDAIPUR | | |
| Correspondence pin code | 313001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0294 | 2428970 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | investros@rpsl.co.in | | |
| Reporting quarter* | 30-06-2019 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 16189270 | 93.01 |
| | National Stock Exchange of India Ltd(NSE) | 16189270 | 93.01 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 17406254 | |
| Listed capital (BSE) (As per company records)* | 16189270 | 93.01 |
| Held in dematerialised form in CDSL* | 11021664 | 63.32 |
| Held in dematerialised form in NSDL* | 0 | 0 |
| Physical* | 5167606 | 29.69 |
| Total no.of shares* | 16189270 | 93 |
| Reasons for difference if any, Between issued capital and listed capital* | 1216984 | Textual Information(1) |
| Reasons for difference if any, Between issued capital and total number of shares* | 1216984 | Textual Information(2) |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | 28283 equity shares were unscribed and 1188701 equity shares were forfeited |
| Textual Information(2) | 28283 equity shares were unscribed and 1188701 equity shares were forfeited |

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | Yes |
| If not, Reason why ? | |

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending 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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

Compliance Officer Details

| | |
|---|---|
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Whether Compliance officer appointed | Yes |
| Name of the compliance officer* | K. SUKUMARAN |
| Date of Appointment | 27-03-2017 |
| Designation* | COMPANY SECRETARY-CUM- COMPLIANCE OFFICER |
| Membership Nos | FCS-1680 |
| Telephone no.* | 294-2428970 |
| Fax no. | - |
| E-mail id* | investors@rpsl.co.in |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Details of Previous Compliance Officer

| | |
|----------------------------------|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

Certifying Auditor Details

| | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | VIKRAM JHAWAR |
| Date of issue of report* | 24-07-2019 |
| Address* | 1855, 2ND Floor, Allahabad Bank Building, Wazir Singh Street, Paharganj, New Delhi-110055 |
| City* | New Delhi |
| Pincode* | 110055 |
| Contact no.* | 011-23581781 |
| Fax no. | - |
| Email | |
| Membership no.* | 30623 |
| Firms registration number of audit firm | |
| Name of the firm* | V.JHAWAR & CO. |
| COP number* | 11204 |

Registrar and Share Transfer Agent Details

| | |
|---|--|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | SKYLINE FINANCIAL SERVICES PVT. LTD. |
| SEBI registration no. | INR000003241 |
| Address | D-153A, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI |
| State | Delhi |
| City | New Delhi |
| Pincode | 110020 |
| Contact no. | 011-40450194 |
| Fax number of RTA | - |
| E-mail id | info@skylinerta.com |
| Website Address | www.skylinerta.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |