

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	506975		
NSE Symbol			
MSEI Symbol			
ISIN	INE374C01017		
Name of the company*	RAJASTHAN PETRO SYNTHETICS LIMITED		
<b>Registered office address</b>			
Registered office address*	Flat No. 201,8-B, 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	investors@rpsl.co.in		
<b>Correspondence address</b>			
Same as above			
Correspondence address	S-4, Second Floor, Pankaj Central Market, I.P. Extension, Paharganj,New Delhi-110092		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district			
Correspondence pin code	110092		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	41326013
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@rpsl.co.in		
Reporting quarter*	30-06-2020		
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
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*	11029177	63.36
Held in dematerialised form in NSDL*	0	0
Physical*	5160093	29.65
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)	1188701 equity shares were forfeited and 28283 equity shares were unscribed
Textual Information(2)	1188701 equity shares were forfeited and 28283 equity shares were unscribed

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

Whether changes during the quarter*	No
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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 ?*	NA
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 Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	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. *	0294-2428970
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*	24-07-2020
Address*	1855, 02nd Floor, Allahabad Bank Building, Wazir Singh Street, Paharganj,
City*	New Delhi
Pincode*	110092
Contact no.*	011-23581781
Fax no.	-
Email	
Membership no.*	10300
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-153 A, 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)	