

| RECONCILIATION OF SHARE CAPITAL AUDIT |  |           |          |
|---------------------------------------|--|-----------|----------|
| Scrip code*                           | 506975   |           |          |
| NSE Symbol                            |  |           |          |
| MSEI Symbol                           |  |           |          |
| ISIN                                  | INE374C01017   |           |          |
| Whether company has CIN               | Yes  |           |          |
| CIN Number                            | L17118RJ1983PLC002658  |           |          |
| Name of the company*                  | RAJASTHAN PETRO SYNTHETICS LIMTIED   |           |          |
| Registered office address             |  |           |          |
| 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   |           |          |
| Correspondence address                |  |           |          |
| Same as above                         | No   |           |          |
| Correspondence address                | S-4, Second Floor, Pankaj Central Market, I.P. Extension, Paharganj,New Delhi-110092 |           |          |
| Correspondence state                  | Delhi  |           |          |
| Correspondence city                   | Delhi  |           |          |
| Correspondence district               | East Delhi   |           |          |
| Correspondence pin code               | 110092   |           |          |
| Correspondence contact number         | ISD Code   | STD Code  | Number   |
|                                       | 91   | 011       | 41326013 |
| Correspondence fax                    |  |           |          |
| Correspondence country                |  |           |          |
| Correspondence email                  | investors@rpsl.co.in   |           |          |
| Reporting quarter*                    | 31-03-2024   |           |          |
| 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   |                        |                |                           |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | 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*  | 11111051         | 63.83                     |
| Held in dematerialised form in NSDL*  | 0                | 0                         |
| Physical*   | 5078219          | 29.17                     |
| 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                |                           |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | 28283 equity shares were unsubsribed and 1188701 equity shares were forfeitted |
| Textual Information(2) | 28283 equity shares were unsubsribed and 1188701 equity shares were forfeitted |

| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |    |
|---|----|
| 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 ?* | NA  |
| If not, Reason why ?   |     |

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| 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   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |      |
|---|--|------|
| Whether Compliance officer appointed                                      | Yes                                      |      |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |      |
| Name of the compliance officer*   | K. SUKUMARAN                             |      |
| PAN of the compliance officer*  | AFQPK7903P                               |      |
| Date of Appointment   | 27-03-2017                               |      |
| Designation*  | COMPANY SECRETARY-CUM-COMPLIANCE OFFICER |      |
| Membership Nos  | FCS                                      | 1680 |
| Mobile no.*   | 9953303546                               |      |
| Fax no.   |  |      |
| E-mail id*  | invesotrs@rpsl.co.in                     |      |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                       |      |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |      |

| Whether the previous Compliance Officer was Qualified Company Secretary * |  |
|---|--|
| Previous Compliance Officer Name  |  |
| PAN of the previous compliance officer*                                   |  |
| Membership Nos  |  |
| Date of Appointment   |  |
| Date of Cessation   |  |

| Date of Appointment   |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*   | VIKRAM JHAWAR   |
| Date of issue of report*  | 24-04-2024  |
| 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   |
| Name of the firm*   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI  |   |
| Name of RTA   | Skyline Financial Services Private Limited                                |
| 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) |   |