| RECONCILIATION OF SHARE CAPITAL AUDIT | | | | |
|--|--|----------------------------|------------------|--|
| Scrip code* | 506975 | | | |
| NSE Symbol | | | | |
| MSEI Symbol | | | | |
| ISIN | INE374C01017 | | | |
| Name of the company* | RAJASTHAN PETRO SYNTHE | TICS LTD. | | |
| | Registered office address | | | |
| Registered office address* | FLAT NO. 201, 8-B, OASIS TO | WER, NEW NAVRATAN TOWER, H | BHUWANA, UDAIPUR | |
| Registered office state* | RAJASTHAN | | | |
| Registered office city* | UDAIPUR | | | |
| Registered office district* | UDAIPUR | | | |
| Registered office pin code* | 313001 | 313001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* | |
| Registered office contact number | 91 | 0291 | 2428970 | |
| Registered office fax | | | | |
| Registered office country* | INDIA | INDIA | | |
| Registered office website | www.rpsl.co.in | | | |
| Registered office email | investors@rpsl.co.in | | | |
| | Corresponden | ce address | | |
| Same as above | Yes | | | |
| Correspondence address | FLAT NO. 201, 8-B, OASIS TOWER, NEW NAVRATAN TOWER, BHUWANA, UDAIPUR | | | |
| Correspondence state | RAJASTHAN | | | |
| Correspondence city | UDAIPUR | | | |
| Correspondence district | UDAIPUR | | | |
| Correspondence pin code | 313001 | | | |
| Correspondence contact number | ISD Code | STD Code | Number | |
| Correspondence contact number | 91 | 0291 | 2428970 | |
| Correspondence fax | | | | |
| Correspondence country | INDIA | INDIA | | |
| Correspondence email | investors@rpsl.co.in | | | |
| Reporting quarter* | 30-09-2018 | | | |
| Face value* | 10 | | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-------------------|---------------------------|
| Name of other steals evolve access there the common de | BSE Ltd | 16189270 | 93.01 |
| Name of other stock exchanges where the company's securities are listed | 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* | 10970799 | 63.03 |
| Held in dematerialised form in NSDL* | 0 | 0 |
| Physical* | 5218471 | 29.98 |
| 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 shares were unscribed and 1188701 shares were forfeited | | |
| Textual Information(2) 28283 shares were unscribed and 1188701 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 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | | |
|---------------------------------|----------------------|--|
| Name of the compliance officer* | K. SUKUMARAN | |
| Designation* | COMPANY SECRETARY | |
| Membership Nos | 1680 | |
| Telephone no.* | 011-46026013 | |
| Fax no. | - | |
| E-mail id* | investors@rpsl.co.in | |

| Certifying Auditor Details | | |
|---|---|---|
| CA/CS* | Company secretary | |
| Name of certifying auditor* | VIKRAM JHAWAR | |
| Date of issue of report* | 29-10-2018 | |
| Address* | 1855, WAZIR SINGH STREET, 02ND FLOOR, ALLAHABAD BANK BUILDING, PAHARGANJ, NEW DELHI | |
| 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* | VJHAWAR & CO. | |
| COP number | 11204 | |
| | Registrar and Share T | ransfer Agent Details |
| Appointment of common agency for share registry work* | | Yes |
| Name of RTA | | SKYLINE FINANCIAL SERVICES PVT. LTD. |
| SEBI registration no. | | INR000003241 |
| Address | | D-153 A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PAHSE-1, NEW DELHI-110020 |
| State | | DELHI |
| City | | NEW DELHI |
| Pincode | | 110020 |
| Contact no. | | 011-40450193 |
| Fax number of RTA | | - |
| E-mail id | | info@skylinerta.com |
| Website Address | | www.skylinerta.com |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |