

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: June 27, 2024

To,

BSE Limited Corporate Relationship Department, P. J. Tower, Dalal Street, Mumbai -400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Subject: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate
Lost/Misplaced

Dear Sir/Madam,

Pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we would like to inform you that the Company has issued 'Letter of Confirmation' dated June 27, 2024 to below mentioned shareholder, in lieu of share certificate reported as Lost/Misplaced.

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
Dharmesh R Shah	0050650	100	11864	1186405 TO 1186504

The Letter of Confirmation issued after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)

Cc:
Bigshare Services Pvt. Ltd.,
Kind Attn.: Mr. Prasad/ Ms. Shweta
S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093