RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

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

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

CIN: L17110MH1981PLC024145

Date: November 22, 2024

BCE Limit

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

Subject: Intimation for Issuance of "Letter of Confirmation" Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company has been informed by its Registrar and Share Transfer Agent (RTA) i.e. M/s. Bigshare Services Pvt. Ltd. (RTA) vide letters mentioned below, dated November 21, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as November 21, 2024 on completion of the requisite formalities.

The particulars relating to issue of Letter of Confirmation is given below:

Name of the	Folio	No. of	Certificate	Distinc	tive Nos.	Letter of	
Shareholder	No.	Shares	No.	From	То	Confirmation reference number	
SURESH TULSIDAS BHATIA	0030204	100	103272	7678401	7678500		
SURESH TULSIDAS BHATIA	0030204	100	103273	7678501	7678600		
SURESH TULSIDAS BHATIA	0030204	100	103274	7679001	7679100	4	
SURESH TULSIDAS BHATIA	0030204	100	103275	7679101	7679200		
SURESH TULSIDAS BHATA	0030204	100	103276	7679201	7679300	BSS/RAM/Aqs/ 281391/267770	
SURESH TULSIDAS BHATIA	0030204	100	103277	7679301	7679400		
SURESH TULSIDAS BHATIA	0030204	100	103278	7679401	7679500		
SURESH TULSIDAS BHATIA	0030204	100	103279	7679501	7679600		
SURESH TULSIDAS BHATIA	0030204	100	103280	7679601	7679700		

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SURESH TULSIDAS BHATIA	0030204	100	103281	7679701	7679800	
SURESH TULSIDAS BHATIA	0030204	100	103282	7679801	7679900	
SURESH TULSIDAS BHATIA	0030204	100	103283	7679901	7680000	
SURESH TULSIDAS BHATIA	0030204	100	103284	7680001	7680100	
SURESH TULSIDAS BHATIA	0030037	100	103271	7254801	7254900	BSS/RAM/Aqs/ 281392/267768

The letter(s) received from the RTA is enclosed herewith for your information and records.

Thanking you,

Yours faithfully, For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and Compliance Officer

Encl: as above



(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

BSS/RAM/Aqs/281391/267770

Date: 21/11/2024

Name

SURESH TULSIDAS BHATIA

Address

SOLITAIRE BUILDING, 8TH FLOOR, PALI HILL, NARGIS DUTT ROAD, NEXT TO SARABANU BUNGLOW, BANDRA (W), MUMBAI- 400050

+91 9930669850

Dear Sir, Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - (REQUEST FOR NAME CORRECTION on Share Certificate')

Name of the company:

RAMGOPAL POLYTEX LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder PAN	SURESH TULSIDAS BHATIA & AJNPB8666K			
Joint holder 1 & PAN	&			
Joint holder 2 & PAN	&			
Number of shares	1300			
Folio Number	0030204			
Certificate Number	103272,103273,103274,103275,103276,103277,103278,103279,103280,103281,103282, 103283,103284			
Distinctive numbers	7678401 - 7678500 7678501 - 7678600,7679001 - 7679100,7679101 - 7679200,7679201 - 7679300, 7679301 - 7679400,7679401 - 7679500,7679501 - 7679600,7679601 - 7679700,7679701 - 7679800, 7679801 - 7679900,7679901 - 7680000,7680001 - 7680100			
Lock-in	NO			

As you may be aware. SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.



CIN: U99999MH1994PTC076534



-Annexure - B

Date: 21/11/2024

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

BSS/RAM/Aqs/281392/267768

Name

SURESH TULSIDAS BHATIA

Address

SOLITAIRE BUILDING, 8TH FLOOR, PALI HILL NARGIS DUTT ROAD, NEXT TO SARABANU

BUNGLOW, BANDRA (W), MUMBAI- 400050

+91 9930669850

Dear Sir, Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - (REQUEST FOR NAME CORRECTION on Share Certificate')

Name of the company:

RAMGOPAL POLYTEX LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder PAN	SURESH TULSIDAS BHATIA & AJNPB8666K				
Joint holder 1 & PAN	&				
Joint holder 2 & PAN	&				
Number of shares	100				
Folio Number	0030037				
Certificate Number	103271				
Distinctive numbers	7254801 - 7254900				
Lock-in	NO				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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CIN: U99999MH1994PTC076534