

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsinai Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021

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

**Website:** [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) / **E-mail:** [rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com)

**CIN:** L17110MH1981PLC024145

**Date:** May 29, 2020

To,

✓ <b>BSE Limited</b> <b>Listing Department</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai -400 001</b>  <b><u>SCRIP CODE: 514223</u></b>	<b>The Calcutta Stock Exchange Association Ltd</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta - 700001</b>  <b><u>SCRIP CODE: 10028131</u></b>
--	---

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

Dear Sir/Madam,

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on March 31, 2020 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Ramgopal Polytex Limited**

Manorama  
Ashok Yadav

Digitally signed by Manorama Ashok Yadav  
DN: cn=Manorama Ashok Yadav,  
serialNumber=D2817386663F8A2152131F1148561  
4229A3A823765116888A188251166, o=Maharashtra  
BSE, cn=421302,  
c=IN, email=ashok@ramgopalpolytex.com,  
dnQualifier=Manorama Ashok Yadav  
Date: 2020.05.29 16:14:59 +05'30'

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

*Note: In view of lockdown due to COVID-19 pandemic we are submitting digitally signed certificate/disclosure.*

**Registered Office:** Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi,  
Thane - 421302

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsina Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021

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

**Website:** [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) / **E-mail:** [rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com)

**CIN:** L17110MH1981PLC024145

**Date:** May 26, 2020

To,

✓ <b>BSE Limited</b> <b>Listing Department</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai -400 001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta - 700001</b>  <b>SCRIP CODE: 10028131</b>
---	--

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

Dear Sir/Madam,

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation in relation to share transfer facilities for the period from October 01, 2019 to March 31, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **Ramgopal Polytex Limited**

**Manorama**  
**Ashok Yadav**

Digitally signed by Manorama Ashok Yadav  
DN: c=IN, ou=Personal, ou=Manorama Ashok Yadav,  
serialNumber=F2F17366663F502331c231f110561  
4225228d8d9f9a4206c4d085a13a29f6,  
postalCode=401202,  
2.5.4.20=20a26d89f213d044842d8f8a8ba4895d6  
d6e4d4839611568ba18232134c, st=Maharashtra  
Date: 2020.05.26 22:58:57 +05'30'

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

For **Bigshare Services Private Limited**

**S ARUNRAJ**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI  
AVENUE, MADHANANDAPURAM, KANCHEPURAM,  
o=Personal,  
serialNumber=aa5e199df4ed89c0f72588705756146  
9f96e04bc59f4ee378d79afbdedd, cn=S ARUNRAJ,  
2.5.4.20=d179f3e19d5eb39a6e6be8472b0f5e50b78  
961083a1719c3a6597964919acd  
Date: 2020.05.28 20:06:49 +05'30'

**Arunraj Subramanian**  
**Compliance Officer**

*Note: In view of lockdown due to COVID-19 pandemic we are submitting digitally signed certificate/disclosure.*

**Registered Office:** Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi,  
Thane - 421302