

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: L17110MH1981PLC024145



Date: April 14, 2021

To,

BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai -400 001 <u>SCRIP CODE: 514223</u>	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 <u>SCRIP CODE: 10028131</u>
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.

Dear Sir/Madam,


Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited


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



Encl: as above

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

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K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S

Office No:+91 8097121772

Mobile No:+91 9821489502

J-2, Jolly Highrise
Apartments, 10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

RAMGOPAL POLYTEX LIMITED

Greentex Clearing House, B-1, 2 & 3 Gosrani Compound,
Rehnal Village,
Bhiwandi, Thane – 421302

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED**, having its Registered office at Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi, Thane – 421302, maintained by **M/S. BIGSHARE SERVICES PVT. LTD.**, having its Registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400072, Registrars and Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **1ST October, 2020 to 31ST March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company electronically, we hereby certify that:

- A. The Company has returned the share certificate after deletion of name within 30 days from the date of lodgement thereof with the Company.

The Company has not received any share certificates in respect of requests relating to transmission, sub-division, consolidation, renewal during the period from 1st October, 2020 to 31st March, 2021.

- B. Any other information, if applicable: N.A.

**For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**



K.C. Nevatia

K.C.NEVATIA

Proprietor

FCS No.: 3963

C.P. No. 2348

UDIN: F003963C000085583

PLACE: MUMBAI

DATE: 14/04/2021