

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: October 22, 2019

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| To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001 SCRIP CODE: 514223 | To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001 (SCRIP CODE: 10028131) |
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Subject: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2019

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01, 2019 to September 30, 2019 (both days inclusive) 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 Yadav
Company Secretary & Compliance Officer
(ICSI Membership No: A36619)



For Bigshare Services Private Limited

Arunraj Subramanian
Compliance Officer

