RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,

Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085 Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date: February 15, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001

To,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,

SCRIP CODE: 514223 SCRIP ID: RAMGOPOLY

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear \$ir/Madam,

Calcutta - 700 001

This is to inform you that in pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company has received a request on February 14, 2019 for issue of duplicate share certificate against the Certificate(s) reported to be lost/misplaced as per details given below:

Name	of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
KALA	VATI JAISUKHLAL PAREKH	0039649	100	74915	11713701 to 11713800
KALA	VATI JAISUKHLAL PAREKH	0039649	100	74916	11713801 to 11713900

The duplicate share certificates will be issued only 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)

Registered Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi District: Thane - 421 302. Maharashtra.