

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 / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: July 28, 2020

To,

√BSE Limited. 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
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Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report

Ref: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith, Annual Secretarial Compliance Report under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated July 27, 2020, for the year ended March 31, 2020, issued by Mrs. Uma Lodha, Company Secretary in Practice proprietor of M/s. Uma Lodha & Co.

This Report have been issued in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama
Ashok Yadav

Digitally signed by Manorama Ashok Yadav
DN: cn=I, o=Personal, cn=Manorama Ashok
Yadav,
serialNumber=281736656315231111dF
56 148242645205462664085413a297e,
organization=01020,
2.5.4.20=2018040302158344842089abb489
5ca89c6404324515848e19872113d,
st=Maharashtra
Date: 2020.07.28 19:07:46 +05'30

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

Encl: as above

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

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I. B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

To,

The Board of Directors,
RAMGOPAL POLYTEX LIMITED
Greentex Clearing House, B-1,
2 & 3 Gosrani Compound,
Rehnal Village, Bhiwandi Thane 421302.

Sir/ Madam,

Annual Secretarial Compliance Report for the Financial Year 2019-20

We have been engaged by Ramgopal Polytex Limited (hereinafter referred to as 'the Company') bearing CIN: L17110MH1981PLC024145 to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Due to restricted movement amid COVID-19 pandemic, my basis of examination for issuing Secretarial Compliance Report for the financial year 2019-20 was only restricted to the information/documents/Confirmations/Records provided by the Company in the electronic mode and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.

Annual Secretarial Compliance Report is enclosed.

Place: Mumbai
Date: 27/07/2020

For UMA LODHA & CO.
(Practising Company Secretaries)
FCS No. 5363
C.P. No. 2593

Uma Nipun
Lodha

Digitally signed by Uma Nipun Lodha
DN: cn=Personal, title=2661,
pseudonym=7771cd91a01ecd56db911edfd315be
5bca3bb6, postalCode=400097, st=Maharashtra,
serialNumber=063679d68521665cd3ab02226044
3ab917681e608ba153d8144c1c6a4d8e, cn=Uma
Nipun Lodha
Date: 2020.07.27 16:02:18 +05'30'

UMA LODHA
PROPRIETOR
UDIN NO. F005363B000510076

UMA LODHA & CO.

COMPANY SECRETARIES

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I. B Patel Road, Goregaon East, Mumbai - 400063
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Website: www.umalodha.com

SECRETARIAL COMPLIANCE REPORT OF RAMGOPAL POLYTEX LIMITED FOR THE YEAR ENDED 31ST MARCH ,2020.

To,
Ramgopal Polytex Limited,
Greentex Clearing House,
B-1, 2 & 3 Gosrani Compound,
Rehnal Village, Bhiwandi,
Thane - 421302

I, Mrs. Uma Lodha, Company Secretary in Practice proprietor of M/s. Uma Lodha & Co. have examined:

- (a) all the documents and records made available to us and explanation provided by Ramgopal Polytex Limited,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

UMA LODHA & CO.

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NIL				

Place: Mumbai
Date: 27/07/2020

For UMA LODHA & CO.
(Practising Company Secretaries)
Membership No. 5363
C.P. No. 2593

Uma Nipun
Lodha

Digitally signed by Uma Nipun Lodha
DN: c=IN, o=Personal, title=2661,
pseudonym=7771cd91a01ecd36db9f1edfd63f5f6
e53db45b4c, postalCode=400097, st=maharashtra,
serialNumber=063670db892106dc5ea8b2f2bb04
43abf17681e1608ba183c881a4c1ca4e4e,
cn=Uma Nipun Lodha
Date: 2020.07.27 16:03:12 +05'30'

UMA LODHA
PROPRIETOR
UDIN NO. F005363B000510076