

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 12, 2023

To,

BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai - 400 001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013	National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai - 400 013

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2023 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

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)

Encl: as above

Ref No. BSS/74(5)

Date: 12/04/2023

RAMGOPAL POLYTEX LIMITED
701, Tulsiani Chambers,
Free press Journal Marg,
Nariman point
Mumbai PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534