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: January 09, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

SCRIP CODE: 514223 SCRIP ID: RAMGOPOLY

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

Dear Sir/Madam,

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 January 08, 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.
RAJAM THAKKAR	0051963	100	24292	3962305 to 3962404
RAJAM THAKKAR	0051963	100	24293	3962405 to 3962504
RAJAM THAKKAR	0051963	100	24294	3962505 to 3962604
RAJAM THAKKAR	0051963	100	24295	3962605 to 3962704
RAJAM THAKKAR	0051963	100	24296	3962705 to 3962804
RAJAM THAKKAR	0051963	100	24297	3962805 to 3962904
RAJAM THAKKAR	0051963	100	24298	3962905 to 3963004
RAJAM THAKKAR	0051963	100	24299	3963005 to 3963104
RAJAM THAKKAR	0051963	100	24300	3963105 to 3963204
RAJAM THAKKAR	0051963	100	24301	3963205 to 3963304

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)



