

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: L17110MH1981PLCO24145



Date: January 14, 2020

To,

BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai -400 001 <u>SCRIP CODE: 514223</u>	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 <u>SCRIP CODE: 10028131</u>
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Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir/Madam,

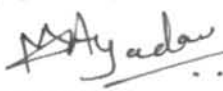
We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2019 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**


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



Encl: as above

Date: 08/01/2020

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

Kind Attn.:

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/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


With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** 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 dematerialisation 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.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(Authorised Signatory)

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)