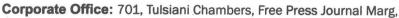
RAMGOPAL POLYTEX LIMITED



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 22, 2022

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

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the year ended on March 31, 2022 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav 4

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)

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 21, 2022

To,

BSE Limited

Listing Department

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie,

Calcutta - 700001

SCRIP CODE: 10028131

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/Madam,

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation in relation to share transfer facilities for the period from April 01, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav

Company Secretary & Compliance Officer

(ICSI Membership No: A36619)

For Bigshare Services Private Limit

ed Signatory

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