

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: June 29, 2023

To,

BSE Limited Corporate Relationship Department, 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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Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has issued duplicate share certificate against the Certificate reported to be lost/ misplaced as per the details given below:

Name of the Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
VIJAY A PAREKH	0052543	100	77473	103260	11969501	11969600
VIJAY A PAREKH	0052543	100	77474	103261	11969601	11969700
VIJAY A PAREKH	0052543	100	77475	103262	11969701	11969800
VIJAY A PAREKH	0052543	100	77476	103263	11969801	11969900
VIJAY A PAREKH	0052543	100	77477	103264	11969901	11970000
VIJAY A PAREKH	0052543	100	77478	103265	11970001	11970100
VIJAY A PAREKH	0052543	100	77479	103266	11970101	11970200
VIJAY A PAREKH	0052543	100	77480	103267	11970201	11970300
VIJAY A PAREKH	0052543	100	77481	103268	11970301	11970400
VIJAY A PAREKH	0052543	100	77482	103269	11970401	11970500

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company held on June 29, 2023.

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)