

# 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:** L17110MH1981PLCO24145

Date: April 21, 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

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Ramgopal Polytex Limited

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

Encl: as above

**K.C. NEVATIA & ASSOCIATES**

**COMPANY SECRETARIES**



*K.C. Nevatia*

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Office No. : +91 8097121772  
Mobile No. : +91 9821489502  
E-mail : kcnevatia@yahoo.com  
J-2, Jolly Highrise Apartment,  
10th Floor, 241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

**RAMGOPAL POLYTEX LIMITED**

Greentex Clearing House, B-1, 2 & 3  
Gosrani Compound, Rehnal Village,  
Bhiwandi, Thane – 421302

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all records pertaining to transfer of shares, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED**, having its Registered office at Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi, Thane – 421302, maintained by **M/S. BIGSHARE SERVICES PVT. LTD.**, Registrar and Transfer Agent of the Company having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East, Mumbai -400072 pertaining to transfer of equity shares of the company for the financial year from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company electronically, we hereby certify that:

- A. The Company has not received any share certificates in respect of requests relating to transmission, transposition, duplicate, sub-division, consolidation, renewal received during the Financial year from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** and hence no entries were required to be made in the Memorandum of Transfers and for any other purposes..
- B. The Company has processed request relating to deletion of name during the financial year from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023** within thirty days from the respective date of lodgment.
- C. Any other information, if applicable: **N.A.**

**For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES**



*K.C. Nevatia*

**K.C. NEVATIA  
Proprietor  
FCS No.: 3963  
C.P. No. 2348**

**UDIN:F003963E000160561**

**PLACE: MUMBAI  
DATE: 21/04/2023**