RAMGOPAL POLYTEX LIMITED

The Department of Corporate Services

Bombay Stock Exchange 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 04, 2019

P. J. Tower, Dalal Street,

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

To.

Τo.

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Mumbai -400 001

Calcutta - 700 001

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 02, 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.
SURESH MAHESHWARI	0019484	100	8331	833105 to 833204
SURESH MAHESHWARI	0019484	100	8332	833205 to 833304
SURESH MAHESHWARI	0019484	100	13832	1383205 to 1383304

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)

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

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