RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsinai Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021 **Tel:** +91-22-61396800, 22834838, **Fax:** +91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: May 30, 2020

To,

√ BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai -400 001

SCRIP CODE: 10028131

7, Lyons Range, Murgighata,

Dalhousie, Calcutta - 700001

The Calcutta Stock Exchange Association Ltd

SCRIP CODE: 514223

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.

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 half year ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama

Digitally signed by Manorama Arbeit Yadav Dix Cell is arbeing continuous Arbeit Yadav Dix Cell is arbeing continuous Arbeit Yadav Dix Cell is arbeing continuous Arbeit Yadav Dix Cell is arbeit Arbeit Arbeit Cell in Arbeit (2016) and Arbeit Cell in Arbeit (2016) and Arbeit

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

Encl: as above

Note: In view of lockdown due to COVID-19 pandemic we are submitting digitally signed disclosure.

Office No. 1, 3rd Floor, 395/397, Raj Sadan, Kalbadevi Road, Mumbai – 400 002. E-Mail: anshulsodhiya@gmail.com

RAMGOPAL POLYTEX LIMITED

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

Sub: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,</u> 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that:

- i. the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019 and,
- ii. Physical Certificates of securities can be processed from 1st April, 2019 for the purpose of transmission, transposition, sub-division, consolidation and renewal of securities

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RAMGOPAL POLYTEX LIMITED maintained by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of fully paid equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 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, we hereby certify that:

- A) The Company has not received any Share Certificate(s) relating to the share transmission or transposition of shares.
- B) Any other information, if applicable: N.A.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For Anshul J & Associates

Company Secretaries

Anshul Jain Proprietor

C. P. No. -18370

UDIN: A046205B000300173

Date: 29/05/2020 Place: Mumbai