





**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 HALF YEAR ENDED 31<sup>ST</sup> 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

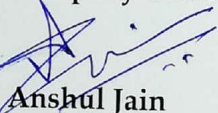
Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED** maintained by M/s. **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior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