

# RAMGOPAL POLYTEX 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: May 27, 2019

To,

**BSE Limited.**

**P. J. Tower, Dalal Street,  
Mumbai - 400001**

**SCRIP CODE: 514223**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai -  
400051**

**SCRIP ID: RAMGOPOLY**

**The Calcutta Stock Exchange Association Ltd.**

**7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001**

**SCRIP CODE: 10028131**

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report pursuant to SEBI Circular**

Please find enclosed the Annual Secretarial Compliance Report of Ramgopal Polytex Limited, dated May 27, 2019, for the year ended March 31, 2019, certified by M/s. Uma Lodha & Co., Practicing Company Secretaries.


This Report have been issued in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

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



**Encl:** as above

**SECRETARIAL COMPLIANCE REPORT OF RAMGOPAL POLYTEX LIMITED FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

To,  
**Ramgopal Polytex Limited,**  
Greentex Clearing House,  
B-1, 2 & 3 Gosrani Compound,  
Rehnal Village, Bhiwandi,  
Thane - 421302

**I, Mrs. Uma Lodha, Company Secretary in Practice, proprietor of M/s. Uma Lodha & Co. have examined:**

- (a) all the documents and records made available to us and explanation provided by Ramgopal Polytex Limited,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.



- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - (Not Applicable to the Company during the Review Period).
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - (Not Applicable to the Company during the Review Period).
- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - (Not Applicable to the Company during the Review Period).
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - (Not Applicable to the Company during the Review Period).
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - (Not Applicable to the Company during the Review Period).

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				





(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
The Secretarial Compliance Report was introduced by the SEBI vide Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 from the financial year 2018-19. Accordingly, this being the first financial year of applicability of this Report, the previous year's comparative information is not available. Hence, this information is not provided.				

Place: Mumbai  
Date: 27<sup>th</sup> May, 2019



For UMA LODHA & CO.  
(Practising Company Secretaries)  
Membership No. 5363  
C.P. No. 2593

  
UMA LODHA  
PROPRIETOR