RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

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

CIN: L17110MH1981PLC024145

Date: December 11, 2024

B8E Limited

Corporate Relationship Department,

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie,

Calcutta - 700 001

SCRIP CODE: 10028131

Subject: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39(3) of ("SEBI LODR Regulations"), 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 December 11, 2024 and intimated the same to the Company on December 11, 2024 for issue of duplicate share certificate against the Certificate reported to be Lost/Misplaced/Request for Duplicate Procedure as per details given below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.	
				From	То
VIINIAI LICLIALI					
KUNJAL H SHAH Jointly with (JH 1)	0019071	100	210	21005	21104
HEMANT S SHAH	0015071	100	210	21005	21104
KUNJAL H SHAH					
Jointly with (JH 1)	0019071	100	211	21105	21204
HEMANT S SHAH	23000712013000000	22.0.1999/01	VII. S. P. VII. S. VII		SVANTSKE VILLAGE
KUNJAL H SHAH					
Jointly with (JH 1)	0019071	100	212	21205	21304
HEMANT S SHAH					
KUNJAL H SHAH					
Jointly with (JH 1)	0019071	100	213	21305	21404
HEMANT S SHAH					
KUNJAL H SHAH					
Jointly with (JH 1)	0019071	100	218	21805	21904
HEMANT S SHAH					

The Duplicate Share Certificate/Letter of Confirmation 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,

Thane - 421 302.

