

# RAMGOPAL POLYTEX LIMITED



**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021.

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

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

**CIN:** L17110MH1981PLC024145

**Date:** October 22, 2020

<b>To,</b> <b>The Department of Corporate Services</b> <b>BSE Limited</b> <b>P. J. Tower, Dalal Street, Mumbai -400 001</b>  <b>SCRIP CODE: 514223</b>	<b>To,</b> <b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta – 700 001</b>  <b>SCRIP CODE: 10028131</b>
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**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020.**

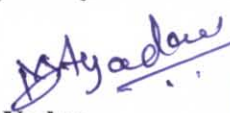
Dear Sir,

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 September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **Ramgopal Polytex Limited**

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



**Encl:** as above

**K. C. NEVATIA & ASSOCIATES**  
COMPANY SECRETARIES

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**K. C. Nevatia**  
B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone: 2605 8114  
Mobile No: +91 9821489502  
J-2, Jolly Highrise Apartments,  
10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

**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 30<sup>TH</sup> SEPTEMBER, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED**, having its Registered office at Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi, Thane – 421302, maintained by **M/S. BIGSHARE SERVICES PVT. LTD.**, Registrars and Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 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 during the half year ended on 30<sup>th</sup> September, 2020:

- A. The Company has not received any share certificates in respect of requests relating to sub-division, consolidation, renewal received during the period from 1st April, 2020 to 30th September, 2020.
- 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 information was examined by us as produced electronically by the Company/RTA.

**For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES**



*K.C. Nevatia*

**K.C. NEVATIA**  
Proprietor  
FCS No.: 3963  
C.P. No. 2348

**UDIN: F003963B001030010**

PLACE: **MUMBAI**  
DATE: **22<sup>ND</sup> OCTOBER, 2020**