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: April 26, 2019

To The Department of Corporate Services Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001

Scrip Code: 514223 Security ID: RAMGOPOLY

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019.

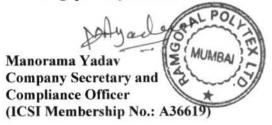
Dear Sir,

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 March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Ramgopal Polytex Limited



Encl: as above

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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 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: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015</u> FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED** maintained by **M/S**. **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **RAMGOPAL POLYTEX LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Any other information, if applicable. - NIL

For K.C. NEVATIA & ASSOCIATES COMPANY SECRETARIES



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K.C. NEVATIA Proprietor C.P. No.2348

Place: Mumbai

Dated: 22nd April, 2019