RAMGOPAL POLYTEX LIMITED



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: May 25, 2022

To,

BSE Limited.

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

Sub: Change in Corporate Office Address of M/S. Bigshare Services Private Limited - Registrar and Share Transfer Agent

Dear Sir / Madam,

This is to inform you that Company's Registrar and Share Transfer Agent - M/s. Bigshare Services Private Limited informed us vide their email dated May 25, 2022, that their Corporate Office is shifted to new premises. Accordingly all operational activities relating to Registrar to Issue and Share Transfer Agency activities shall be carried out from the new location as mentioned below:

M/s. Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093.

The contact numbers of the RTA remain same.

Kindly take the above on your record and disseminate the same for information of shareholders.

Thanking you

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)

RG