

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsina Chambers,
Free Press Journal Marg, Nariman Point Mumbai – 400021

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

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

CIN: L17110MH1981PLC024145

Date: May 14, 2020

To,

√ BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai -400 001 <u>SCRIP CODE: 514223</u>	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 <u>SCRIP CODE: 10028131</u>
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Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

Sd/-

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

Encl: as above

Note: In view of lockdown due to COVID-19 pandemic we are submitting unsigned disclosure.

Date: 13/05/2020

RAMGOPAL POLYTEX LIMITED

701, Tulsiani Chambers,
Free press Journal Marg,
Nariman point
Mumbai MUMBAI
PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)