

# 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: April 20, 2022

To,

BSE Limited  
Listing Department  
P. J. Tower, Dalal Street,  
Mumbai -400 001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association  
Ltd  
7, Lyons Range, Murgighata,  
Dalhousie, Calcutta - 700001

SCRIP CODE: 10028131

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

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

• • •

*K. C. Nevatia*

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

Office No:+91 8097121772

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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all records pertaining to transfer of shares, 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 having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East, Mumbai -400072 pertaining to transfer of equity shares of the company for the financial year from **1<sup>ST</sup> April, 2021 to 31<sup>ST</sup> March, 2022** 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 and its Registrar and Transfer Agent electronically, we hereby certify that:

- A. The Company has not received any share certificates in respect of requests relating to transmission, transposition, name deletion, duplicate, sub-division, consolidation, renewal received during the Financial year from **1<sup>ST</sup> April, 2021 to 31<sup>ST</sup> March, 2022**.
- B. Any other information, if applicable: **N.A.**

For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES



*K.C. Nevatia*

K.C. NEVATIA

Proprietor

FCS No.: 3963

C.P. No. 2348

UDIN:F003963D000153464

PLACE: MUMBAI

DATE: 19/04/2022