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 14, 2019

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

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2019 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.

MUMBAI

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No.: A36619)

Encl: as above

Registered Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421 302.





Date: 12/10/2019

RAMGOPAL POLYTEX LIMITED 701, Tulsiani Chambers, Free press Journal Marg, Nariman point Mumbai PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September, 2019.

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 dematerialisation during the quarter 30 September, 2019 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 dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)
JIBU JOHN - DGM

CIN: U99999MH1994PTC076534

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