

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:** rpcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: October 23, 2019

To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001 SCRIP CODE: 514223	To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001 SCRIP CODE: 10028131
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

Dear Sir,

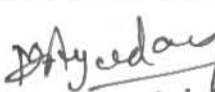
Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

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

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 HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that:

- i. the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019 and,
- ii. Physical Certificates of securities can be processed from 1st April, 2019 for the purpose of transmission, transposition, sub-division, consolidation and renewal of securities

Accordingly, we have examined all Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED** maintained by **M/S. BIGSHARE SERVICES PVT. LTD.** pertaining to transmission or transposition of equity shares of the company for the period from **01/04/2019 to 30/09/2019** 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 during the half year ended on 30th September, 2019:

A) The Company has not received any Share Certificate(s) relating to the Share transmission or transposition of Shares.

B) Any other information, if applicable. - N.A.

For K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K. C. Nevatia

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

UDIN: F003963A000150087

Place: Mumbai

Date: 23rd October, 2019