## RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,

Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085 Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date: April 15, 2019

To.

The Department of Corporate Services Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Calcutta – 700 001

Scrip Code: 514223

Scrip ID: RAMGOPOLY

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Ramgopal Polytex

Manorama Yadav

Company Secretary & Compliance Officer

(ICSI Membership No: A36619)

For Bigshare Services Private Limited

Ashok Shetty

Compliance Officer