

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsni.net
CIN: L17110MH1981PLC024145

Date: April 18, 2018

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001

Scrip Code: 514223
Security ID: RAMGOPOLY

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2018.

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 March 31, 2018.

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Manorama Yadav
Company Secretary &
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 31ST MARCH, 2018.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED** maintained by **M/S. BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/10/2017 to 31/03/2018** 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 the Company has delivered during the half year ended on 31st March, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information, if applicable. - NIL

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai

Dated: 16th April, 2018



K.C. Nevatia

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