SANJAY JATIA

Add: 81, Jatia Sadan, Worli Sea Face, Worli, Mumbai - 400018 Tel: 22-22834838, 22-61396800; Fax: 22-22851085/86 F-mail: saujaymjatia@gmail.com

Date: June 19, 2018

To

Ramgopal Polytex Limited	Bombay Stock Exchange Limited		
Greentex Clearing House,	The Department of Corporate Services		
B-1, 2 & 3, Gosrani Compound,	P. J. Tower, Dalal Street,		
Rehnal Village, Bhiwandi,	Mumbai - 400 001.		
Thane – 421302.			
National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Association		
Exchange Plaza, Plot no. C/1, G Block,	Ltd.		
Bandra-Kurla Complex,	7, Lyons Range,		
Bandra (E),	Calcutta - 700 001.		
Mumbai - 400 051.			

Sub: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Dear Sir/ madam,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, please find enclosed the information for acquisition of 45,000 equity shares of RAMGOPAL POLYTEX LIMITED by me, in the prescribed format.

Kindly take the same on your record.

Thanking you,

Saniay Jatia

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Régulations, 2011</u>

Name of the Target Company (TC)	Ramgopal Polytex Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay Jatia		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd. The Calcutta Stock Exchange Association Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total shares /voting capital wherever applicable (*)	% w.r.t. total diluted shares /voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	16,800	0.12%	0.12%
Details of acquisition/sale:		-	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the	45,000	0.31%	0.31%
acquirer e) Total (a+b+c+/-d)	45,000	0.31%	0.31%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	61,800	0.43%	0.43%

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	61,800	0.43%	0.43%	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition – open market (Market Purchase)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 18, 2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,45,00,000 Equity Shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,45,00,000 Equity Shares			
Total diluted share/voting capital of the TC after the said acquisition	Not applicable			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sanjay Jatia

Date: June 19, 2018 Place: Mumbai