

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: April 22, 2024

To,

<input checked="" type="checkbox"/> BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai -400 001 <u>SCRIP CODE: 514223</u>	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 <u>SCRIP CODE: 10028131</u>
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Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

We are submitting herewith the Compliance Certificate signed by the Compliance Officer and Authorized Representative of our Registrar and Share Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)

Encl: as above

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Date: April 22, 2024

To,

BSE Limited Listing Department P. J. Tower, Dalal Street, Mumbai - 400001 <u>SCRIP CODE: 514223</u>	The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 <u>SCRIP CODE: 10028131</u>
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Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation to share transfer facilities for the period from April 01, 2023 to March 31, 2024 (both days inclusive) are maintained 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 Limited

**MANORAMA
ASHOK
YADAV**

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, st=Maharashtra,
2.5.4.20=55a8300884376d4f0d369130498e67d3
0e6c3ed8e957c8c6f6d7e94d4356cd,
postalCode=401202, street=Thane,
pseudonym=cb5f20b1e1cd053926fac236d705c7
7,
serialNumber=f2d173f66663f3de233c231f11df56
14d2942a8a5b9b4a2b6c40d85a13a287e,
o=Personal, cn=MANORAMA ASHOK YADAV
Date: 2024.04.22 13:44:39 +05'30'

Manorama Yadav

Company Secretary & Compliance Officer
(ICSI Membership No: A36619)

For Bigshare Services Private Limited

**VENKATA
KRISHNA
MOHAN
NANDAM**

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.22
14:20:38 +05'30'

Authorised Signatory