

# 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:** L17110MH1981PLCO24145



Date: April 26, 2024

To,

<b>BSE Limited</b> Listing Department P. J. Tower, Dalal Street, Mumbai -400 001  <u>SCRIP CODE: 514223</u>	<b>The Calcutta Stock Exchange Association Ltd</b> 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001  <u>SCRIP CODE: 10028131</u>
--	--

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

---

**Manorama Yadav**

Company Secretary and

Compliance Officer

(ICSI Membership No.: A36619)

Encl: as above

# K.C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

•••

*K.C. Nevatia*

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Office No. : +91 8097121772  
Mobile No. : +91 9821489502  
E-mail : kcnevatia@yahoo.com  
J-2, Jolly Highrise Apartment,  
10th Floor, 241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

## 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all records pertaining to transfer of shares, Memorandum of Transfers, Registers, files and other documents relating to **RAMGOPAL POLYTEX LIMITED**, having its Registered office at Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302, maintained by **M/S. BIGSHARE SERVICES PVT. LTD.**, Registrar and Transfer Agent of the Company having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East, Mumbai -400072 pertaining to transfer of equity shares of the company for the financial year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and its Registrar and Transfer Agent, we hereby certify that:

- A. In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018, the Company has stopped all transfer of shares in physical form.
- B. The Company has not received any share certificates in respect of requests relating to transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and hence no entries were required to be made in the Memorandum of Transfers and for any other purposes.
- C. The Company has processed request relating to transmission, duplicate and deletion of name during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within thirty days from the respective date of lodgment.
- D. Any other information, if applicable: N.A.

For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES



*K.C. Nevatia*

K.C. NEVATIA  
Proprietor  
FCS No.: 3963  
C.P. No. 2348

UDIN: F003963F000213953

PLACE: MUMBAI  
DATE: 26-04-2024