RAMGOPAL POLYTEX LIMITED



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

RG

Date: January 10, 2024

To,

BSE Limited	The Calcutta Stock Exchange Association
Listing Department	Ltd
P. J. Tower, Dalal Street,	7, Lyons Range, Murgighata,
Mumbai -400 001	Dalhousie, Calcutta - 700001
SCRIP CODE: 514223	SCRIP CODE: 10028131
Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, A Wing, 25th floor,	Trade World, 5th Floor, Kamala Mills
Mafatlal Mills Compound, NM Joshi Marg,	Compound, Senapati Bapat Marg,
Lower Parel (East), Mumbai - 400 013	Mumbai - 400 013

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Ramgopal Polytex Limited

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

Encl: as above



Ref No. BSS/74(5) Date: 10/01/2024

RAMGOPAL POLYTEX LIMITED 701, Tulsiani Chambers, Free press Journal Marg, Nariman point Mumbai PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory