RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsinai Chambers,
Free Press Journal Marg, Nariman Point Mumbai – 400021
Tel: +91-22-61396800, 22834838, **Fax:** +91-22-22851085
Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: January 25, 2025

To,

√BSE Limited **Corporate Relationship Department,** **P. J. Tower, Dalal Street,** **Mumbai -400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd** **7, Lyons Range, Murgighata, Dalhousie,** **Calcutta – 700 001** **SCRIP CODE: 10028131**

Subject: Intimation for Issuance of "Letter of Confirmation" Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is with reference to our letter dated October 10, 2024 submitted to the stock exchanges regarding intimation of request received from shareholder for issue of duplicate share certificate(s).

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following confirmation letter in lieu of duplicate share certificates has been issued on January 24, 2025.

The particulars relating to issue of Letter of Confirmation is given below:

Name of the Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
JOSEPH STANNE	0019559	100	103272	103285	2051505	2051604
JOSEPH STANNE	0019559	100	103273	103286	2104005	2104104

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company has been informed by its Registrar and Share Transfer Agent (RTA) i.e. M/s. Bigshare Services Pvt. Ltd. (RTA) vide below mentioned **Letter of Confirmation reference number: REF/BSS/PRA/DD8**, dated January 24, 2025 about issuance of confirmation letter in lieu of duplicate share certificate to the above mentioned shareholder within stipulated time on completion of the requisite formalities.

The letter(s) received from the RTA is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

MANORAMA ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal, pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2zh, 2.5.4.20=55aa030088437dd4f0d369139498e67d30e6c3edb8e957cbc6f8d7e94d4356cd, postalCode=401202, st=Maharashtra, serialNumber=f2df173f66663f3de233c231f11df5614d2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA ASHOK YADAV
Date: 2025.01.25 16:44:00 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer

Encl: as above

Bigshare Services Pvt. Ltd.

-Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

REF/BSS/PRA/DD8 **Date :** 24/01/2025

Name JOSEPH STANNE

Address 37 SHIRIN 6TH FLOOR
UPPER COLABA
POST OFFICES SBS ROAD COLABA
MUMBAI -400005

PH NO : 09867772997

Dear Sir.Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - (Share Duplicate Issue of Share Certificate')

Name of the company : RAMGOPAL POLYTEX LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder Name & PAN	JOSEPH STANNE & AEQPA0708K
Joint holder 1 & PAN	&
Joint holder 2 & PAN	&
Number of shares	200
Folio Number	0019559
Certificate Number	103285,103286
Distinctive numbers	2051505 - 2051604,2104005 - 2104104
Lock-in	NO

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF).Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,

Bigshare Services Pvt. Ltd. MUMBAI

(Authorised Signatory)

CIN : U99999MH1994PTC076534

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.