

Quarterly Compliance Report on Corporate Governance
 Name of the Company: RAMGOPAL POLYTEX LIMITED
 Quarter ending on : 31st December, 2011

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
I.	Board of Directors	49 I		
	(A) Composition of Board	49 (IA)	Yes	
	(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
	(C) Other provisions as to Board and Committees	49 (IC)	Yes	
	(D) Code of Conduct	49 (ID)	Yes	Code of Conduct is prepared but Website is under construction
II.	Audit Committee	49(II)		
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of Audit Committee	49(II D)	Yes	
III.	Subsidiary Company	49(III)	N.A.	
	Disclosures	49(IV)		
IV.	Disclosures	49(IV)	Yes	
	(A) Basis of related party transactions	49(IVA)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
	(B) Accounting Treatment	49(IVB)	Yes	
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
	(E) Remuneration of Directors	49(IVE)	Yes	
	(F) Management	49(VF)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
	(G) Shareholders	49(VG)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
V.	CEO/CFO Certification	49(V)	Yes	complied in the current Annual Report and will be complied in the next Annual Report for the year 2011-2012
VI.	Report on Corporate Governance	49(VI)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2011-2012
VII.	Compliance	49(VII)	Yes	complied in the current Annual Report and will be complied in the next Annual Report for the year 2011-2012

For RAMGOPAL POLYTEX LIMITED


 AVVAL GADIA
 COMPLIANCE OFFICER