



Date: 29th April 2022

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra -Kurla Complex, Bandra (East), Mumbai-400 051	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P. J. Towers, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	Scrip Code: 503169

Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of **The Ruby Mills Limited** for the year ended **March 31, 2022**.

We request you to take the same on record.

Thanking You,

For The Ruby Mills Limited

Purav Hiren Shah
Whole-Time Director, CEO & CFO
DIN: 00123460

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



Date: 26th April 2022

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P. J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 503169
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Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. having permanent SEBI Registration No: 1NR000001385.

We request you to take the same on record.

Thanking You,

For The Ruby Mills Limited

Purav Hiren Shah
Whole-Time Director, CEO & CFO
DIN: 00123460

For Bigshare Services Pvt. Limited

**VENKATA
KRISHNA MOHAN
NANDAM**

(Authorised Representative)

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c, PL, o, Maharashtra,
2.5.4.20 +09983766444484616623653709117845622eef10f
c137a8651f1372c5c22098Code=400038, email=BNM2
LODHA IMPERIA TANK ROAD OPP URSAM MALL B-HANDLUP
WEST,
serialNumber=81867e9d238d1770931c75d74de46d6813c33
e88a1c204e277e789c74d1e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM,
privAcronym=50085561166639084870118808064
Date: 2022.04.26 15:43:31 +05'30'

THE RUBY MILLS LIMITED

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