

Date: August 04, 2021

To
Ms. Kruti Shah
Assistant Manager
On-line Surveillance
BSE Limited,P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 503169

Ref: Mail from BSE dated 4th August 2021 (L/SURV/ONL/PV/NK/ 2021-2022 / 253)

Subject: Clarification on Increase in Volume of Equity Shares of The Ruby Mills Limited

Dear Ma'am,

This is with reference to your e-mail dated 4^{th} August, 2021 having reference no. L/SURV/ONL/PV/NK/2021-2022/253. We would like to inform you that the Company complies with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in letter and spirit, and has been promptly informing the Stock Exchange on all events and information, which have a bearing on operation or performance of the Company or on the Securities of the Company.

Further we wish to clarify that all the necessary information and events are being disclosed to the Stock exchange in a timely & effective manner as required under the applicable regulations.

We are not aware of any specific reason/information causing sudden movement in the volume of our shares. The movement in the share volume is purely market driven and due to the prevailing market conditions. The Management of the Company is in no way connected with such movement in volume of shares.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said regulations as and when any such event occurs.

Please take the above clarification on your record.

For and on behalf of The Ruby Mills Limited

S. Jayaraman

Chief Financial Officer (CFO)

