



Date: April 23, 2020

<b>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</b>	<b>To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169</b>
--	---

Dear Sir / Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on March 31, 2020**

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from October 01, 2019 to March 31, 2020.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

Kindly acknowledge receipt of the same.

Thanking you

**For THE RUBY MILLS LIMITED**

SD/-

**Pranav Maru  
Company Secretary  
Membership No: A46608  
Contact No: +91 9702243063**



**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

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. The Ruby Mills Ltd ("the Company")** maintained by M/s Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") having its office at E-3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Mumbai 400072 of the Company pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March 2020.

- A. There were no Share Transfer requests received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Place: Mumbai  
Date: 23/04/2020

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

**Kumudini Bhalerao**  
**Partner**  
**CP No: 6690**  
**FCS No: 6667**  
**UDIN No: F006667B000173702**