



Date: 2nd May, 2024

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	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
--	---

Dear Sir/Madam,

Subject: Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed email from our RTA – Bigshare Services Private Limited on 2nd May, 2024, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No of Shares
MILAN SHASHIKANT KUMBHANI JT1-SMT KUMUD SHASHIKANT KUMBHANI	0000059	58	205	170259- 170888	630

It is to be noted that pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023 a letter of confirmation will be issued in lieu of original share certificate to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to kindly take the afore-mentioned on record

Thanking you,

Yours faithfully

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

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

On 2 May 2024, at 3:03 PM, bssduplicate@bigshareonline.com wrote:

Caution! This message was sent from outside your organization, even if the sender name seems, internal user. Do not open attachments or click on links, unless you recognize the sender and you are expecting the email. Rubymills

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of THE RUBY MILLS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
MILAN SHASHIKANT KUMBHANI JT1-SMT KUMUD SHASHIKANT KUMBHANI JT2-	0000059	58	205	170259-170888	630

We are considering the date of issue of certificate as 02/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.