

Date: 29th April 2023

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: 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, 2023**.

We request you to take the same on record.

Thanking You,

For The Ruby Mills Limited

ANURADHA
NISHIKANT
TENDULKAR

**Anuradha Tendulkar
Company Secretary and Compliance Officer**

Date: 28th April 2023

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: INR000001385.

We request you to take the same on record.

Thanking You,

For The Ruby Mills Limited

ANURADHA
NISHIKANT
TENDULKAR

Digitally signed by ANURADHA
NISHIKANT TENDULKAR
Date: 2023.04.28 13:48:45
+05'30'

**Anuradha Tendulkar
Company Secretary and Compliance Officer**

For Bigshare Services Pvt. Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.28 14:58:18
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(Authorised Representative)