

RIL/SECTL/2023-24/ 17-01-2024

The Stock Exchange Mumbai Corporate Relationship Dept, Phirozee Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.

Scrip Code - 500367

Dear Sir,

Sub - Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that the following Duplicate Share Certificates are issued by the Company –

SI. No	Folio No.	Name		Old Cert No.	Dist. Nos.	Shares	Date of Issue	New Certific ate No.
01	89632	Jitendra I Sheth	Natwarlal	27069	4913441 to 4913600	160	05-01-2024	46769
02	94577	Pramod Tosh	niwal	28910	5231041 to 5231440	400	05-01-2024	46770

This is for your kind information.

Thanking You,

Yours faithfully

For RUBFILA INTERNATIONAL LTD

M.SUDHESH

Asst. Gen. Manager (Finance & Legal)