



April 22, 2019

To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.  <b>Symbol: RUBYMILLS</b>	To <b>BSE Limited</b> Phiroze Ijeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai — 400 001.  <b>Scrip Code: 503169</b>
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**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 31<sup>st</sup> March , 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Report for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 received from Makarand M. Joshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking You,

Yours Sincerely,

**For The Ruby Mills Limited**

  
Naina Kanagat  
Company Secretary



**THE RUBY MILLS LIMITED**

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# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th 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, 2019


On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Bigshare Services Pvt. Ltd, Registrars and Transfer Agents of The Ruby Mills Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, there were no requests received for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, deletion of name, transfer and transmission of securities.

Place: Mumbai

Date: 20<sup>th</sup> April, 2019



For Makarand M. Joshi & Co.  
Practicing Company Secretaries

  
Kumudini Bhalerao  
Partner  
C.P No.: 6690