

Date: April 25, 2023

<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>
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Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended on March 31, 2023.**

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 April 1, 2022 to March 31, 2023 received from Makarand M. Joshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking you,

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**PURAV**  
**HIREN**  
**SHAH**  
Digitally signed  
by PURAV HIREN  
SHAH  
Date: 2023.04.25  
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**Purav Hiren Shah**  
**Executive Director & CEO**  
**DIN: 00123460**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

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

#### FOR THE PERIOD 1<sup>ST</sup> APRIL, 2022 TO 31<sup>ST</sup> MARCH, 2023

On the basis of examination of Memorandum of Transfers, Registers, files and other documents relating to **The Ruby Mills Limited** ("the Company") maintained by M/s Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 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 that, for the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

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

KUMUDINI  
DINESH  
BHALERAO

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KUMUDINI DINESH  
BHALERAO  
Date: 2023.04.18  
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**Kumudini Bhalerao**  
**Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000130758**

**Date: April 18, 2023**

**Place: Mumbai**