

Date: 27<sup>th</sup> April, 2019

|   |   |
|---|---|
| To<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, BKC<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai- 400 051. ,<br><br><b>Symbol: RUBYMILLS</b> | To<br><b>BSE Limited</b><br>Phiroze Ieejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street, Fort,<br>Mumbai — 400 001.<br><br><b>Scrip Code: 503169</b> |
|---|---|

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2019**

Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and the said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For The Ruby Mills Limited

  
  
Naina Kanagat  
Company Secretary

Encl: Certificate received from Bigshare Services Private Limited

Copy to:

**National Securities Depository Limited**  
Address: Trade World 4<sup>th</sup> Floor, Kamala Mills  
Compound, Lower Parel, Mumbai 400 013  
Maharashtra India

**The Central Depository Services (India) Limited**  
Address: Phiroze Jeejeebhoy Towers, 28<sup>th</sup>  
Floor, Dalai Street, Mumbai - 400 023  
Maharashtra India



**Bigshare Services Pvt. Ltd.**



Date: 26/04/2019

THE RUBY MILLS LTD  
Ruby House  
J K Sawant Marg  
Dadar(West) MUMBAI  
MUMBAI -400028

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31<sup>st</sup> March, 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

  
**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**