

Date: 14<sup>th</sup> April, 2021

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> Phirozeleejeebhoy 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, 2021**

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 October 01, 2020 to March 31, 2021 received from Makarand M. Ioshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking You,

Yours Sincerely,

**For The Ruby Mills Limited**



**Purav Shah**  
Director and CEO  
DIN 00123460

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> 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, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **The Ruby Mills Limited (“the Company”)** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents (“RTA”) of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 for the half year ended on 31<sup>st</sup> March, 2021.

- A. There were no Share Transfer requests received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Place: Mumbai  
Date: 9<sup>th</sup> April, 2021

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

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN No: F006667C000039920**