

RIL/SECTL/2019/ 25/10/2019

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

Dear Sir,

Sub :- Change in status of Associate Company into Subsidiary Company - Reg Ref : - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby inform you that M/s.Premier Tissues (India) Ltd (CIN U85110KA1998PLC023512), an Associate Company where we hold 50% of the Equity Share Capital shall be our Subsidiary Company effective from 13-09-2019 in terms of Section 2 (87)(1) of Companies Act, 2013.

This is for your kind information of

Thanking You,

Yours Truly,

For RUBFILA INTERNATIONAL LTD

G.KRISHNA KUMAR Managing Director

email: rubfila@gmail.com, rubfila@vsnl.com, website: www.rubfila.com CIN: L25199KL1993PLC007018