

Date: October 10 , 2019

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051. , Symbol: RUBYMILLS	To BSE Limited Phirozejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai — 400 001. Scrip Code: 503169
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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on September 30 , 2019

Dear Sir/Ma'am,

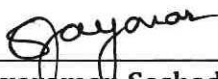
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Report for the period from April 01, 2019 to September 30, 2019 received from Makarand M. Ioshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking You,

Yours Sincerely,

For The Ruby Mills Limited


Jayaraman Seshadrinathan
Chief Financial Officer



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 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. The Ruby Mills Ltd ("the Company") maintained by M/s. Bigshare Services Pvt. Ltd, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 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 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- 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 01st April, 2019 to 30th September 2019.

Place: Mumbai
Date: 09/10/2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries


Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667A000042670

