

RIL/SECTL/2022 05-07-2022

Scrip Code - 500367

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30.06.2022

We are enclosing the Certificate dated 02nd July, 2022 issued by the Registrar and Share Transfer Agent of the Company, Integrated Registry Management Services Private Ltd, confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,

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For RUBFILA INTERNATIONAL LTD

N N PARAMESWARAN

CFO & Company Secretary



July 2, 2022



M/s Rubfila International Ltd New Industrial Development Area Kanjikode Palakkad - 678 621

Kind Attn: Mr N N Parameswaran - CFO & Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2022, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

CIN: U74900TN2015PTC101466