

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 Email ID:rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649

June 2, 2022

BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531099

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 for the
year ended March 31,
2022

Dear Sir(s),

The Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022 given by Practising Company Secretary in the prescribed format is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,

For Rubra Medicaments Limited

Harpool

Abha Kapoor Director DIN – 02799429

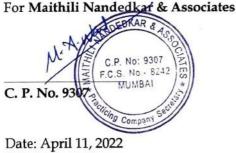


<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD</u> OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RUBRA MEDICAMENTS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to MARCH 31, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **RUBRA MEDICAMENTS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2022**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2021 to MARCH 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- A) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Date: April 11, 2022 Place: Mumbai UDIN: F008242D000068071

Office: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani,LBS Road, Kurla (West), Mumbai 400070 Office: 022 4974 1396, Mob. 98339 55225, Email: maithili@mnapcs.com