



Date: April 23, 2020

<b>To,</b> <b>The General Manager</b> <b>Capital Market(Listing)</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, BKC</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai-400 051.</b> <b>Symbol:RUBYMILLS</b>	<b>To,</b> <b>Dy. General Manager</b> <b>Marketing Operations (Listing)</b> <b>The Bombay Stock Exchange</b> <b>P.J. Towers,</b> <b>25th Floor, Dalal Street, Fort</b> <b>Mumbai 400 001.</b> <b>Code:503169</b>
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**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2020, based on the Certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of security certificates received for dematerialization that: The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same and take on your record.

**For THE RUBY MILLS LIMITED**

**SD/-**

**Pranav Maru**  
**Company Secretary**  
**Membership No: A46608**  
**Contact No: +91 9702243063**

Enclosed: Certificate received from Bigshare Services private limited

Copy to:

**National Securities Depository Limited,**  
**Address: Trade World 4th Floor, Kamala Mills**  
**Compound, Lower Parel, Mumbai 400 013**

**Central Depository Services (India)**  
**Limited, Address: Phiroze Jeejeebhoy**  
**Towers, 28th Floor, Dalai Street, Mumbai -**  
**400 023**



**THE RUBY MILLS LIMITED**

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447  
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

Date: 17/04/2020

THE RUBY MILLS LTD  
Ruby House,  
J K Sawant Marg Dadar (West),  
Mumbai, Maharashtra – 400028.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**Sd/-**  
Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**