



Date: 15th April, 2019

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400051. Symbol: RUBYMILLS	To The Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503169
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Subject: Certificate regarding maintenance of Physical & Electronic Share Transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of The Ruby Mills Limited for the half year ended on 31st March, 2019.

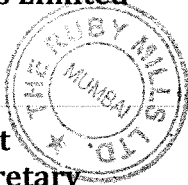
Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ruby Mills Limited


Naina Kanagat
Company Secretary



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: April 12, 2019

To, National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: RUBYMILLS	To, The Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001 Code: 503169
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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

We request you to take same on record.

Thanking you,


Yours faithfully,

For The Ruby Mills Limited


Naina Kanagar
Company Secretary



For Bigshare Services Pvt. Ltd


Ashok Shetty
(Authorised Representative)



THE RUBY MILLS LIMITED

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