

RIL/SECTL/2022 15-01-2022

The Dept. of Corporate Services, The BSE Ltd, 25th Floor, P J Towers, Dalal Street, Fort, **Mumbai – 400 001**

Dear Sir,

Sub :- Copy of Disclosure under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 submitted by our Promoters to BSE – Reg.

We are uploading herewith a copy of the Disclosure submitted to the BSE by our Promoters under Regulation 10 (6) of SEBI (SAST) Regulations, 2011.

Thanking You,

Yours Truly, For RUBFILA INTERNATIONAL LTD

OU10M

M SUDHESH Sr. Manager (Finance & Legal)

Encl: a/a

By Regd. A/D

12/01/2022

From :

Hardik B Patel No.2, Divya Darshan, JVPD Scheme, N S Road, No.5, Vile Parle (W), **Mumbai – 400 056**

To:

The Dept. of Corporate Services, The BSE Ltd, 25th Floor, P J Towers, Dalal Street, Fort, **Mumbai – 400 001**

Dear Sir / Madam,

Sub :- Submission of Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg.

Ref :- Target Company : M/s.Rubfila International Ltd - Scrip Code 500367

We are submitting herewith the Disclosures under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the transmission / inheritance of 2250500 shares in the target company, M/s.Rubfila International Ltd.

Mr.Bharat J Patel (PAN - AAAPP6652R), one of the Promoters and Chairman of the Company, expired and 2250500 Nos of equity shares held in his name were transmitted in the name of Mrs.Minal B Patel by operation of law being the nominee of Mr.Bharat J Patel.

We have attached herewith a disclosure under Regulation 10 (6) duly signed by Mrs.Minal B Patel.

As per the will executed by Late Bharat J Patel, out of the 2250500 Nos of shares transmitted in the name of Mrs.Minal B Patel, 1125250 Nos of shares are inherited in the name of the following family members of Mr.Bharat J Patel :

| 1) | Hardik Bharat Patel | - | 450100 Nos |
|----|----------------------------|---|------------|
| 2) | Ruchit Bharat Patel | - | 450100 Nos |
| 3) | Shwetha Hardik Patel | - | 112525 Nos |
| 4) | Tanvi Ruchit Patel | - | 112525 Nos |

We have attached herewith a disclosure under Regulation 10 (6) duly signed.

Thanking You,

Yours Truly, For and on behalf of the Acquirers

Hardik B. Patel

Cc to : M/s.Rubfila International Ltd

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1 | Nar | ne of the Target Company (TC) | RUBFILA INTERNATI | ONAL LTD | | |
|----|-------------|---|---|---|--|--|
| | | ne of the acquirer(s) | Hardik Bharat Patel Ruchit Bharat Patel Shwetha Hardik Patel Tanvi Ruchit Patel | | | |
| | sha | ne of the stock exchange where res of the TC are listed | | ELtd | | |
| | rati acq | uisition of shares. | of the Promoters a Company, expired; and shares held in his name of Mrs.Minal B Patel to the nominee of Mr.Bh B Patel was holding the being the nominee of I As per the will execute out of the 2250500 N the name of Mrs.Mina | 2250500 Nos of equity transmitted in the name operation of law being rat J Patel. Mrs. Minal se shares as a custodian | | |
| 5. | | evant regulation under which the uirer is exempted from making open er. | Regulatio | on 10 (1) (g) | | |
| 6. | acc uno | hether disclosure of proposed puisition was required to be made der regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stockexchange. | N.A. | | | |
| 7. | De | tails of acquisition | Disclosures | Whether the | | |
| | | | required to be made under regulation 10(5) | disclosures under regulation 10(5) are actually made | | |
| | a. | Name of the transferor / seller | Minal B Patel | N.A | | |
| | b. | Date of acquisition | 07-12-2021 & 08-12-2021 | N.A | | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 1125250 | NA | | |
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 2.07% | N.A | | |
| | | | N.A | | | |

| 8. | Shareholding details | Pre-Tran | Pre-Transaction | | Post-Transaction | |
|----|---------------------------------|--------------------------|---|--------------------------|---|--|
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC | |
| | a Each Acquirer / Transferee(*) | | | | | |
| | 1) Hardik Bharat Patel | 3773996 | 6.95% | 4224096 | 7.78% | |
| | 2) Ruchit Bharat Patel | 3773280 | 6.95% | 4223380 | 7.78% | |
| | 3) Shwetha Hardik Patel | 0 | 0 | 112525 | 0.21% | |
| | 4) Tanvi Ruchit Patel | 5000 | 0.01% | 117525 | 0.22% | |
| + | b Each Seller / Transferor | 13349596 | 24.60% | 12224346 | 22.539 | |

Yours Truly, For and behalf of the Acquirers

10 ita.

Hardik B. Patel

Date: 14/01/2022 Place: Mumbai Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | Name of the Target Company (TC) | RUBFILA I | NTERNATIO | NAL LTD | | |
|----|---|---|--|---|--|--|
| 2. | Name of the acquirer(s) | Minal Bharat Patel | | | | |
| 3. | · · · · · · · · · · · · · · · · · · · | BSE Ltd. | | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | | | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10 (1) (g) | | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the stockexchange. | N.A | | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | | Whether the disclosures under regulation 10(5) are actually made | | |
| | a. Name of the transferor / seller | Bharat J Pat | | NA | | |
| | b. Date of acquisition | 07-00 | 6-2021 | NA | | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 225 | 0500 | N.A N.A | | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted | | 0500 14% | | | |
| | share capital of TC | | | | N.A | |
| | share capital of TC e. Price at which shares are proposed to be acquired / actually acquired | | I.A | | | |
| 8. | e. Price at which shares are proposed to be acquired / actually acquired | N Pre-Tran | | | N.A | |
| 8. | e. Price at which shares are proposed to be acquired / actually acquired | | saction % w.r.t total share capital of | | ansaction % w.r.t total share capital of | |
| 8. | e. Price at which shares are proposed to be acquired / actually acquired | Pre-Tran No. of shares | saction % w.r.t total share | Post-Tr No. of shares held | ansaction % w.r.t total | |

Yours Truly,

Minal Bharat Patel

Date: 14/01/2022 Place: Mumbai