

**RUBRA
MEDICAMENTS LTD.**

Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana
Corp Office: Office No. 301, City Mall, Link Road, Andheri West, Mumbai - 400073
Email ID: rubra@rubra.com | Website: www.rubra.com
CIN: L71101G1991PLC013266 | Tel: 91 9167469649

ISIN: INE396H01019

Script Code: 531099

Compliance Certificate

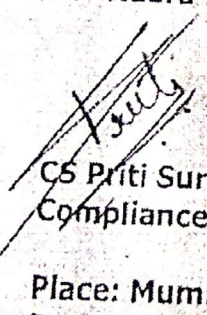
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, CS Priti Surti, being the Compliance Officer of the Company and S. D. Prabhakar, Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. Rubra Medicaments Ltd. having its Registered Office at 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500034, has appointed M/s. Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai - 400 072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000001385

Further, M/s. Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rubra Medicaments Limited during the period from **October 1, 2018 to March 31, 2019** on its behalf.

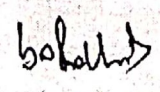
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Rubra Medicaments Limited.

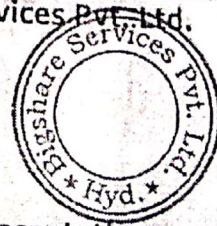
For Rubra Medicaments Ltd.


CS Priti Surti
Compliance Officer

Place: Mumbai
Date: April 15, 2019

For Bigshare Services Pvt. Ltd.


S. D. Prabhakar
Authorised Representative



Place:
Date: April 15, 2019