

May 27, 2019

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Security Code: 503169

To,

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Stock Symbol: RUBYMILLS

Sub: Undertaking pursuant to SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of debt securities by Large Entities.

With reference to above SEBI Circular, we would like to inform you that our company - The Ruby Mills Limited does not come under the Large Corporates (LC) category as per the framework provided in the aforesaid circular.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Company Secretar

Chief Financial Officer

