

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
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CIN: L74110MH1991PLC326598| Tel: +91 9167469649

October 13, 2020

BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531099

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir(s),

The Certificate under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020 given by Practising Company Secretary in the prescribed format is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,

For Rubra Medicaments Limited

Abha Kapoor

Director

DIN - 02799429





EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Forms. Memorandum of Transfers, Registers, files and other documents relating to REGENCY TRUST LIMITED maintained by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from APRIL 1, 2020 to SEPTEMBER 30, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, REGENCY TRUST LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on SPETEMBER 30, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from APRIL 1, 2020 to SEPTEMBER 30, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Maithili Nandedkar & Associates

C P No 0307

C. P. No. 9307

Date: October 13, 2020

Place: Mumbai

UDIN F0082428000990231

F.C.S. No - 8242 MUMBAI