



Date: 15th July, 2024

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	Code: 503169

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 30th June, 2024.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024, based on the Certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of security certificates received for dematerialization that:

The securities comprised in the said Certificate(s) of security have been listed on the Stock Exchanges and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED,

Anuradha Tendulkar
Company Secretary and Compliance Officer

Enclosed; Certificate received from Bigshare Services Private Limited

National Securities Depository Limited, Central Depository Services (India) Limited
Address: Trade World 4th Floor, Kamala **Address:** Phiroze Jeejeebhoy, Towers, 28th Floor,
Mills Compound, Lower Parel, Mumbai- 400 Dalal Street, Mumbai - 400 023
013

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447

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Date: 11/07/2024

THE RUBY MILLS LTD
RUBY HOUSE
J K SAWANT MARG
DADAR
MUMBAI-400028

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We have not received any Re-mat/D-mat request during the Quarter therefore the company is not in obligation to company with the Requirements under Regulation 74(5) of SEBI (DP) Regulation, 2018

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534