

Date: 06th July, 2024

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

Subject: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed letter from our RTA – Bigshare Services Private Limited on 04th July, 2024, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No of Shares
Devesh Bharat Davda Sonali Devesh Davda	0000562	33	206	26903-27102	200

It is to be noted that pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023 a letter of confirmation will be issued in lieu of original share certificate to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to kindly take the afore mentioned on record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar

Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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

T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

Ref : BSS/DU/THE
Date : 01/07/2024

To,

THE RUBY MILLS LTD
RUBY HOUSE
Ruby House, JK Sawant Marg,
Dadar West,
Matunga West, Mumbai 400028

Ms. Madal / 40 h

Attn : COMPANY SECRETARY

Sub : Approval Register for Duplicate Share Certificate(s).

4/7

Dear Sir/Madam,

We are sending herewith Share Duplicate Issue Register along with new share certificate(s) for 200 shares issued in lieu of old share certificate(s) as mentioned below:

DOCUMENT NUMBER	NEW CERTIFICATE NOS. FROM	TO	SHARES
DD15	206	206	200
TOTAL:			200

You are requested to return one copy of Share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully,
For Bigshare Services Pvt.Ltd.,

[Signature]

Authorised Signatory

Encl : As Above

THE RUBY MILLS LTD.
DADAR
INWARD No. 45
DATE 04/07/2024
SIGN [Signature]

CIN : U99999MH1994PTC076534

BIGSHARE SERVICES PVT LTD.

Unit THE RUBY MILLS LTD

Duplicate

Approval List For - Duplicate

Date : 28/06/2024

Page No : 1

Doc No.	Doc Date	FolioNo	Name/Joint Holder	OLDCERTNO	NewCertNo	Distinctive No		Shares
						From	To	
DD15	28/06/2024	0000562	DEVESH BHARAT DAVDA SONALI DEVESH DAVDA	33	206	26903	27102	200

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Total No of Old Certificates : 1 Total No of New Certificates : 1 Total No of Shares : 200
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Total No of Old Certificates : 1 Total No of New Certificates : 1 Total No of Shares : 200
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Approve the Duplicate Register

On : 28/06/2024

Company Secretary
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BIGSHARE SERVICES PVT LTD.

Unit THE RUBY MILLS LTD
Duplicate

Approval List For - Duplicate

Date : 28/06/2024

Page No : 1

Doc No.	Doc Date	FolioNo	Name/Joint Holder	OLDCERTNO	NewCertNo	From	Distinctive No To	Shares
DD15	28/06/2024	0000562	DEVESH BHARAT DAVDA SONALI DEVESH DAVDA	33	206	26903	27102	200

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Total No of Old Certificates : 1 Total No of New Certificates : 1 Total No of Shares : 200
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Approve the Duplicate Register

On : 28/06/2024

Company Secretary
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