



Date: April 17, 2020

| | |
|--|---|
| To, 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 | To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169 |
|--|---|

Sub: Certificate regarding maintenance of physical & electronic Share Transfer facilities at Registrar and Share Transfer Agent pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of The Ruby Mills Limited for the half year ended on March 31, 2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For The Ruby Mills Limited

SD/-

**Pranav Maru
Company Secretary & Compliance Officer
Membership No: A46608
Contact No: +91 9702243063**



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



Date: April 17, 2020

| | |
|--|---|
| To, 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 | To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169 |
|--|---|

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on March 31, 2020.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are facing a restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners, we are unable to sign and submit the captioned disclosure.

Request you to consider the same on record.

Thanking you,

Yours faithfully,

For The Ruby Mills Limited

SD/-

**Pranav Maru
Company Secretary & Compliance Officer
Membership No: A46608
Contact No: +91 9702243063**

For Bigshare Services Private Limited

S ARUNRAJ

(Authorized Representative)

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu,
street=PLOT NO 3, THIRUPURASUDAR AVENUE, MADHANANDAPURAM,
KANDHEEPURAM, o=Personal
serialNumber=acea5e199dfed89c0f725b87057561469f96e041bc39f1ee3
78d79abfdeed4, cn=S ARUNRAJ,
2.5.4.20=(f179f35e19f5eb39f6e6be84a72b95e50b78961083a7198c3eb597
9b4919c0
Date: 2020.04.17 15:43:46 +05'30'



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