

Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

ISIN: INE396H01019

Script Code: 531099

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Abha Kapoor, being the Compliance Officer of the Company and S. D. Prabhakar, Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. Rubra Medicaments Ltd. having its Registered Office at Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053, has appointed M/s. Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai - 400 072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000001385

Further, M/s. Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rubra Medicaments Limited during the period from **April 01, 2019** to **September 30, 2019** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Rubra Medicaments Limited.

For Rubra Medicaments Limited

Abha Kapoor Compliance Officer

Place: Mumbai

Date: October 19, 2019

For Bigshare Services Pvt. Ltd.

S. D. Prabhakar

Authorised Representative

Place:

Date: October 19, 2019