

08/2022/PHS/RM-125

Date: 13th January 2022

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)

The BSE

P. J. Towers,

25th Floor, Dalal Street, Fort,

Mumbai-400 001

Code: 503169

Sub: Intimation to Stock Exchange – Receipt of Occupation Certificate under DCPR 2034 for "The Ruby" tower

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of Securities and Exchange Board of India</u> (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Circular Ref no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by SEBI, we inform you that, the Company has obtained renewed Occupation Certificate (OC) including for upper floors of "The Ruby" tower at Dadar, Mumbai.

The building which was earlier approved under the Development Control Regulations 1991 (DCR 1991) is now converted under the current regulations i.e. Development Control and Promotion Regulations 2034 (DCPR 2034). The Company has made payment of requisite premium to the Municipal Corporation of Greater Mumbai (MCGM) and the State Government.

This shall enable the company to unlock the real estate value of the tower. At this stage, the Company cannot estimate the revenue to be generated.

Kindly take the above on record.

Thanking you,

For THE RUBY MILLS LIMITED

Purav H. Shah Whole Time Director



