



Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049  
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, Ritu Chhatani, 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. 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049, has appointed M/s. Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059 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 **October 01, 2021 to March 31, 2022** 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

For Bigshare Services Pvt. Ltd.

Ritu Lalwani

Ritu Chhatani  
Compliance Officer

Place: Mumbai  
Date: April 11, 2022

S. D. Prabhakar

S. D. Prabhakar  
Authorised Representative

Place:  
Date:

