



Date: 29th April, 2022

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, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Report for the period from April 01, 2021 to March 31, 2022 received from Makarand M. Joshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

**Purav Hiren Shah,
Whole-Time Director, CEO & CFO
DIN: 0012346**

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD 1ST APRIL, 2021 TO 31ST MARCH, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **The Ruby Mills Limited** ("the Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Bigshare Services Private Limited** its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022, there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

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DINESH
BHALERAO

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KUMUDINI DINESH
BHALERAO
Date: 2022.04.26
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Kumudini Bhalerao

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D000210431

Date: 26.04.2022

Place: Mumbai