

RIL/SECTL/2019/  
20/04/2019

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

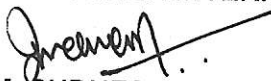
**Sub :- Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 – Reg.**

We are submitting herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 issued by a Practicing Company Secretary for the period ended 31<sup>st</sup> March, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

  
**M. SUDHESH**  
Manager (Finance & Legal)

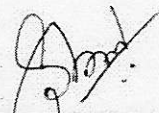
Encl. : a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RUBFILA INTERNATIONAL LTD.**, New Industrial Development Area, Menonpara Road, Kanjikode, Palakkad, Kerala - 678 621 maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017 pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers, which were issued within the prescribed time from the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for exchange of duplicate certificates, transmission and name change have been issued within the requisite period. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
20.04.2019

  
CS SREEKUMAR P. S.  
FCS 8130 CP 8067  
PARTNER

SVJS & Associates, Company Secretaries  
65/2364A, Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017, Kerala

