

Date: April 23, 2021

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, 25th Floor, Dalal Street, Fort, Mumbai-400 001  Scrip Code: 503169
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**Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

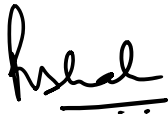
Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find attached herewith Compliance Certificate of **The Ruby Mills Limited** for the half year ended **March 31,2021**.

We request you to take the same on record.

Thanking You,

**For The Ruby Mills Limited**



**Purav Shah**  
Executive Director & CEO  
DIN: 00123460



Date : 16<sup>th</sup> April, 2021

<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, BKC</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b>  <b>Symbol: RUBYMILLS</b>	<b>To,</b> <b>The Bombay Stock Exchange Limited.</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b>  <b>Code: 503169</b>
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**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

We request you to take same on record.

Thanking you,

Yours faithfully,

**For The Ruby Mills Limited**

**For Compliance Officer**

**For Bigshare Services Pvt. Ltd**

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=IN, o=Perso ra,  
serialNumber=153852096379543493894466a91  
cc1064674bc3ee4931736a759462dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=6666e199d9e699c07251670575  
514609964d44bc094ee37827970de6cd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.16 17:21:28 +05'30

**(Authorised Representative)**



**THE RUBY MILLS LIMITED**

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