

RIL/SECTL/2023 05-04-2023

Scrip Code - 500367

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

Dear Sir,

Sub: Certificate for the year ended 31st March, 2023 under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the above we are submitting herewith a Certificate on the share transfer facility for the year ended 31st March, 2023.

Kindly take the documents on record.

Thanking You,

Yours faithfully,

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For RUBFILA INTERNATIONAL LTD

N N PARAMESWARAN

CFO & Company Secretary

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

UNIT: RUBFILA INTERNATIONAL LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement 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 Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

FOR RUBFILA INTERNATIONAL LIMITED

N N Parameswaran

Chief Finance Officer & Company Secretary

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory