

RIL/SECTL/2024
04-04-2024

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, 2024 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, 2024.

Kindly take the documents on record.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**


N N PARAMESWARAN
CFO & Company Secretary

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

April 3, 2024

Dear Sir,

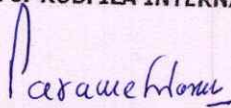
UNIT: RUBFILA INTERNATIONAL LIMITED

SUB: Certificate for the year ended 31st March 2024 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:-

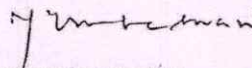
All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For RUBFILA INTERNATIONAL LIMITED



N N Parameswaran
Chief Finance Officer & Company Secretary

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED



Uma maheswari M
Authorised Signatory

