



**Date: July 14, 2023**

<b>To,</b> <b>The General Manager</b> <b>Capital Market (Listing)</b> National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.  <b>Symbol: RUBYMILLS</b>	<b>To,</b> <b>Dy. General Manager</b> <b>Marketing Operations (Listing)</b> The Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001.  <b>Code:503169</b>
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Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended June 30, 2023.**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2023, based on the Certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of security certificates received for dematerialization that:

The securities comprised in the said Certificate(s) of security have been listed on the Stock Exchanges and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,  
Yours faithfully,

**For THE RUBY MILLS LIMITED**

ANURADHA NISHIKANT TENDULKAR  
Digitally signed by  
ANURADHA  
NISHIKANT  
TENDULKAR  
Date: 2023.07.14  
18:17:52 +05'30'

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**

Enclosed: Certificate received from Bigshare Services Private Limited

**National Securities Depository Limited,**  
**Address:** Trade World 4th Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-  
400 013

**Central Depository Services (India) Limited**  
**Address:** Phiroze Jeejeebhoy, Towers, 28th  
Floor, Dalal Street, Mumbai - 400 023

**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

Date: 14/07/2023

THE RUBY MILLS LTD  
RUBY HOUSE  
J K SAWANT MARG  
DADAR  
MUMBAI-400028

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services. Ltd.



Prasad Madiwale  
Authorised Signator.,

**CIN : U99999MH1994PTC076534**



# Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD

List of Demat request received in previous quarter & confirmed in this quarter

01/04/2023 to 30/06/2023 CDSL

SrNo	DRN	Req. Date	DP IDCL ID	Name	Req.	Conf.	Rej.	Inw. Date	Doc. No.	Conf. Date	Days
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1

TOTAL >>>

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 2

UNIT :THE RUBY MILLS LTD

List of Demat request received in this quarter & Confirmed in this quarter

01/04/2023 to 30/06/2023 CDSL

Sr No	DRN	Req. Date	DP ID	Name	Req.	CLID	Inw. Date	Doc. No	Conf. Date	Rej.	Conf. Days
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1	10800427	12/06/2023	29000	URVASHI DOSHI	40	00045399	15/06/2023	DC10	17/06/2023	0	40 3
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JTI -> NITIN DOSHI

Total					40					0	40
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## Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 3

UNIT :THE RUBY MILLS LTD

List of Demat request received in this quarter & Pending

01/04/2023 to 30/06/2023 CDSL

Sr. No	DRN	Req. Date	DP ID	CL ID	Name	Inward Date	Req. Days
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0

Total

### SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE I			
2	ANNEXURE II	40	40	0
3	ANNEXURE III		0	0