



Date: 15th April, 2024

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 31st March, 2024.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024, 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 Tendulkar
Company Secretary and Compliance Officer

Enclosed; Certificate received from Bigshare Services Private Limited

National Securities Depository Limited, **Central Depository Services (India) Limited**
Address: Trade World 4th Floor, Kamala **Address:** Phiroze Jeejeebhoy, Towers, 28th Floor,
Mills Compound, Lower Parel, Mumbai- 400 Dalal Street, Mumbai - 400 023
013

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: 10/04/2024

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 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 31st March, 2024 were confirmed (accepted) and none were rejected. The same was done within timeline and given 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 also confirm that the security certificates received for dematerialisation have been confirmed (No rejection) and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

BIGSHARE SERVICES PVT. LTD. ANNEXURE 1
 UNIT : THE RUBY MILLS LTD
 List of Demat request received in previous quarter & confirmed in this quarter
 01/01/2024 to 31/03/2024 NSDL

SrNo	DRN	Req. Date	DP IDCL ID	Name	Req.	Conf.	Rej.	Inw. Date	Doc.No.	Conf. Date	Days
1	10000000649992	20/12/2023	IN30154959346022	KUMUD S KUMBHANI JT1 -> MILAN S KUMBHANI	630	630	0	26/12/2023	DN23	05/01/2024	11
TOTAL >>>					630	0					

BIGSHARE SERVICES PVT. LTD. ANNEXURE 2
 UNIT :THE RUBY MILLS LTD
 List of Demat request received in this quarter & Confirmed in this quarter
 01/01/2024 to 31/03/2024 NSDL

Sr No	DRN	Req. Date	DP ID	Name	Req.	CLID	Inw. Date	Doc.No	Conf. Date	Rej.	Conf. Days
1	10000000652551	11/01/2024	IN301549	RADHIKA MILAN KUMBHANI JT1 -> KUMUD SHASHIKANT KUMBHANI	630	66913978	16/01/2024	DN24	22/01/2024	0	630 7
2	10000000016690	24/01/2024	IN303270	MAYUR JAMNADAS VORA JT1 -> HARSHA MAYUR VORA	24	11006248	25/01/2024	DN25	01/02/2024	0	24 8
3	10000000093950	05/02/2024	IN304295	SHANTIKUMAR DHARMSEY KAPADIA JT1 -> VEENA SHATIKUMAR KAPADIA JT2 -> KANIKA JAI TOPRANI	1200	53139709	08/02/2024	DN26	19/02/2024	0	1200 12
Total					1854					0	1854

BIGSHARE SERVICES PVT. LTD. ANNEXURE 3
 UNIT :THE RUBY MILLS LTD
 List of Demat request received in this quarter & Pending
 01/01/2024 to 31/03/2024 NSDL

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

SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE I	630	630	0
2	ANNEXURE II	1854	1854	0
3	ANNEXURE III	0	0	0

CIN : U99999MH1994PTC076534

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD

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

01/01/2024 to 31/03/2024 CDSL

SrNo	DRN	Req. Date	DP ID	CL ID	Name	Req.	Conf.	Rej.	Inw. Date	Doc. No.	Conf. Date	Days
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NIL

TOTAL >>> NIL

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 2

UNIT :THE RUBY MILLS LTD

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

01/01/2024 to 31/03/2024 CDSL

Sr No	DRN	Req. Date	DP ID	Name	Req. CLID	Inw. Date	Doc. No	Conf. Date	Rej. Conf. Days
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NIL

Total : NIL

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 3

UNIT :THE RUBY MILLS LTD

List of Demat request received in this quarter & Pending

01/01/2024 to 31/03/2024 CDSL

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

Total: NIL

SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
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1 ANNEXURE I

2 ANNEXURE II

3 ANNEXURE III 0 0

CIN : U99999MH1994PTC076534