



Date: October 17, 2019

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051., Symbol: RUBYMILLS	To BSE Limited Phiroze Jeejeebhoy Towers, 25 th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of The Ruby Mills Limited for the half year ended September 30, 2019.

We request you to take same on record.

Thanking You,

Yours Sincerely,

For The Ruby Mills Limited



Jayaraman Seshadrinathan
Chief Financial Officer



THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
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Date: October 15, 2019

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400051. Symbol: RUBYMILLS	To The Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 503169
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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

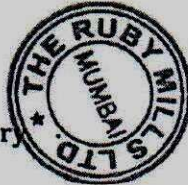
We request you to take same on record.

Thanking you,

Yours faithfully,

For The Ruby Mills Limited


Naina Kanagat
Company Secretary



For Bigshare Services Pvt. Ltd

(Authorised Representative)



THE RUBY MILLS LIMITED

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