



**Date: October 13, 2020**

To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051. ,  <b>Symbol: RUBYMILLS</b>	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai — 400 001.  <b>Scrip Code: 503169</b>
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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, 2020.

We request you to take same on record.

Thanking You,

Yours Sincerely,

**For The Ruby Mills Limited**

**Pranav Maru**  
**Company Secretary**



**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: 8<sup>th</sup> October, 2020

<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, BKC</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b>	<b>To,</b> <b>The Bombay Stock Exchange Limited.</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b>
<b>Symbol: RUBYMILLS</b>	<b>Code: 503169</b>

**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**

PRANAV  
RAJESH  
MARU

Digitally signed by  
PRANAV RAJESH  
MARU  
Date: 2020.10.10  
10:24:13 +05'30'

**Pranav Maru**  
**Company Secretary**

**For Bigshare Services Pvt. Ltd**

SUBRAMA  
NIAN  
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bf  
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=caea5a199dfed89c0f725b87  
057561469f99604bc59f4ee378d79afbdeed  
d, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.13 14:37:38 +05'30'

**(Authorised Representative)**

**THE RUBY MILLS LIMITED**

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