

RIL/SECTL/2024  
03-01-2024

**Scrip Code - 500367**

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2023**

We are enclosing the Certificate dated 02<sup>nd</sup> January, 2024 issued by the Registrar and Share Transfer Agent of the Company, Integrated Registry Management Services Private Ltd, confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2023.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**

  
**N N PARAMESWARAN**  
CFO & Company Secretary

January 2, 2024

M/s Rubfila International Ltd  
New Industrial Development Area  
Kanjikode  
Palakkad - 678 621

Kind Attn: Mr N N Parameswaran - CFO & Company Secretary

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**



**Authorised Signatory.**

**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
CIN : U74900TN2015PTC101466

