

April 20, 2021

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531099

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir(s),

The Certificate under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021 given by Practising Company Secretary in the prescribed format is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor
Director
DIN – 02799429



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RUBRA MEDICAMENTS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **OCTOBER 01, 2020 to MARCH 31, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **RUBRA MEDICAMENTS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **OCTOBER 01, 2020 to MARCH 31, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- A) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Maithili Nandedkar & Associates

M. ANCA
C. P. No. 9307



UDIN: F008242C000134049

Date: April 20, 2021
Place: Mumbai