



Date: 14th October, 2023

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 30th September, 2023.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2023, 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
NISHIKANT
TENDULKAR

Digitally signed by
ANURADHA NISHIKANT
TENDULKAR
Date: 2023.10.14
16:57:24 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer

Enclosed; Certificate received from Bigshare Services Private Limited

National Securities Depository Limited,
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai- 400 013

Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy, Towers, 28th Floor,
Dalal Street, Mumbai - 400 023

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



Bigshare Services Pvt. Ltd.

Date: 14/10/2023

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 September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted) 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 confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534



Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD

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

01/07/2023 to 30/09/2023 NSDL

SrNo	DRN	Req.Date	DP ID	CLID	Name	Req.	Conf.	Rej.	Inw.Date	Doc. No.	Conf.Date	Days
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1

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

01/07/2023 to 30/09/2023 NSDL

Sr No	DRN	Req.Date	DP ID	Name	Req.	CLID	Inw.Date	Doc. No	Conf.Date	Rej.	Conf.Days
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1	10000000273749	06/07/2023	IN303028	GEETA HEMANT KOTECHEA	400	76608415	07/07/2023	DN21	12/07/2023	0	400	6
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2	10000000265549	28/08/2023	IN300214	NEENA MITTAL	8	27125240	31/08/2023	DN22	08/09/2023	0	8	9
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JT1 -> MUKESH MITTAL

Total	408	0	408
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Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 3

UNIT:THE RUBY MILLS LTD

List of Demat request received in this quarter & Pending

01/07/2023 to 30/09/2023 NSDL

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

Total-NIL

SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
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1 ANNEXURE I

2 ANNEXURE II 408 408 0

3 ANNEXURE III 0 0



Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD

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

01/07/2023 to 30/09/2023 CDSL

SrNo	DRN	Req. Date	DP ID	CL ID	Name	Req.	Conf.	Rej.	Inw. Date	Doc. No.	Conf. Date	Days
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1

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

01/07/2023 to 30/09/2023 CDSL

Sr No	DRN	Req. Date	DP ID	Name	Req.	CLID	Inw. Date	Doc. No	Conf. Date	Rej.	Conf. Days
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1

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Total NIL



Bigshare Services Pvt. Ltd.

BIGSHARESERVICES PVT. LTD.

ANNEXURE 3

UNIT:THE RUBY MILLS LTD

List of Demat request received in this quarter & Pending

01/07/2023 to 30/09/2023 CDSL

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

SUMMARY

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