

Date: 05<sup>th</sup> July, 2024

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol: RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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Dear Sir/Madam,

**Subject: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**

Encl.: In Annexure A attached herewith

**Annexure A**

<b>Sr. No.</b>	<b>Folio No</b>	<b>Name Of the Shareholder</b>	<b>Old Share Certificate Number</b>	<b>Distinctive Number</b>	<b>No. Of shares</b>	<b>New share Certificate Number</b>
<b>1.</b>	<b>0000562</b>	<b>1. Devesh Bharat Shah</b> <b>2. Sonali Devesh shah</b>	<b>33</b>	<b>26903-27102</b>	<b>200</b>	<b>206</b>
				<b>Total</b>	<b>200</b>	