



The Ruby Mills Ltd.

Date: 5th January, 2016

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 cmllist@nse.co.in	Dy. General Manager Marketing Operations (Listing) BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sir,

Sub:- Contact Details of Key Managerial Personnel to determine materiality of events or information and for the purpose of making disclosure to stock exchange under SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of events or information and for the purpose of making disclosure under the said Regulation to the stock exchanges are as under:

Authorized person for the purpose of determining materiality of events or information and the contact of such given below:		
Name of KMP	Designation	Contact no.
Mr. Bharat Shah	Jt. Managing Director	022-24387800

Authorized Person for the purpose of making disclosure to stock exchange(s) and the contact of such given below:		
Name of KMP	Designation	Contact no.
Mr. Bharat Shah	Jt. Managing Director	022-24387800
Mr. Jayaraman Seshadrinathan	Chief Financial Officer	022-24387800
Ms. Heena Jaysinghani	Company Secretary & Compliance Officer	022-24387800

Kindly take the above same on your records.

For RUBY MILLS LIMITED

Heena Jaysinghani



Heena Jaysinghani
Company Secretary & Compliance Officer