



The Ruby Mills Ltd.

Date: 9th October, 2017

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051. Symbol: RUBYMILLS	To The Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001. Code: 503169
---	--

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

We request you to take above same on record.

Thanking you,

Yours faithfully,

For The Ruby Mills Limited

Kanika Kabra
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer

REGD. OFFICE : Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai - 400 028.

Tel.: +91-22-2438 7800 / 3099 7800 • Fax: +91-22-2437 8125 • E-mail: info@rubymills.com • Web: www.rubymills.com

CIN : L17120MH1917PLC000447