



The Ruby Mills Ltd.

Date: 13th October, 2017

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.	To, Dy. General Manager Marketing Operations (Listing) The BSE Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.
--	---

Dear Sir/Madam,

REF: NSE: SYMBOL : RUBYMILLS; BSE: Scrip Code: 503169

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate received from Makarand M. Joshi & Co., Practicing Company Secretary for half year ended 30th September, 2017.

Kindly take same on record.

Thanking You,

Yours Faithfully

For **The Ruby Mills Limited**

Kanika Kabra
Company Secretary

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080


**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Bigshare Services Pvt. Ltd**, Registrars and Transfer Agents of **M/s. The Ruby Mills Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st July, 2017 to 30th September, 2017, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 12.10.2017

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalerao
Partner
C.P No.: 6690

