

RIL/SECTL/2017/  
22/04/2017

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**Mumbai - 400 001**

Dear Sir,


**Sub :- Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 – Reg.**

We are submitting herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 issued by a Practicing Company Secretary for the period ended 31<sup>st</sup> March, 2017.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**



**M. SUDHESH**  
Manager (Finance & Legal)

Encl : a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.**

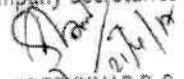
We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. RUBFILA INTERNATIONAL LTD.,** New Industrial Development Area, Menonpara Road, Kanjikode, Palakkad, Kerala - 678 621, maintained by **M/s. Integrated Registry Management Services Private Limited,** 2<sup>nd</sup> Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **31.03.2017:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
21.04.2017



For SVJS & Associates  
Company Secretaries

  
SREEKUMAR P. S.  
Partner  
CP No: 8067