



The Ruby Mills Ltd.

Date: 12th October, 2018

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

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 Secretaries for half year ended 30th September, 2018. Kindly take same on record.

Thanking You,

Yours Faithfully,

For The Ruby Mills Limited

Ms. Naina Kanagat
Company Secretary



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018, there were no requests received for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 15th October, 2018

For Makarand M. Joshi & Co.
Company Secretaries




Kumudini Bhalerao
Partner
C.P No.: 6690