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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RUBFILA INTERNATIONAL LTD.**, New Industrial Development Area, Menonpara Road, Kanjikode, Palakkad, Kerala - 678 621 maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017 pertaining to transfer of equity shares of the company for the period from **01.04.2018 to 30.09.2018** 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, we hereby certify that the Company has delivered during half year ended on **30.09.2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2018 to 30.09.2018** as entered in the Memorandum of Transfers, which were issued within the prescribed time from 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 15.10.2018



For SVIS & Associates Company Secretaries

Partner