



The Ruby Mills Ltd.

Date: 06th April, 2018

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
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Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 please find attached herewith the Compliance Certificate of Ruby Mills Limited for the quarter ended 31st March, 2018.

Kindly acknowledge the same

Thanking you,

**Yours faithfully,
For Ruby Mills Limited**

BHARAT
MANHARL
AL SHAH

Digitally signed by
BHARAT
MANHARLAL SHAH
Date: 2018.04.06
11:12:55 +05'30'

**Bharat Shah
Managing Director
DIN: 00071248**



The Ruby Mills Ltd.

Date: 03rd April, 2018

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

Bharat Shah
Managing Director
(DIN - 00071248)

For Bigshare Services Pvt. Ltd

Ashok Shetty
Compliance Officer

