



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L33100TG1991PLC013266 | **Tel:** +91 9167469649

April 12, 2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531099

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Dear Sir(s),

The Certificate under Regulation 40 of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018 given by Practising Company Secretary in the prescribed format is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a long horizontal stroke extending to the right.

Abha Kapoor
Director
DIN – 02799429



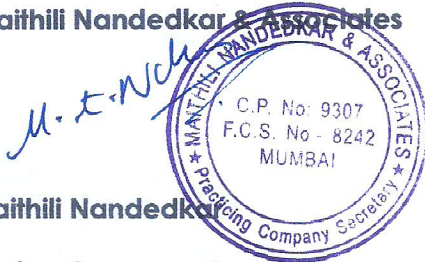
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RUBRA MEDICAMENTS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **OCTOBER 01, 2017** to **MARCH 31, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **RUBRA MEDICAMENTS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For **Maithili Nandedkar & Associates**



CS Maithili Nandedkar
Practicing Company Secretary

C. P. No. 9307

Date : April 11, 2018

Place: Mumbai