



The Ruby Mills Ltd.

Date: 6th April, 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.	To, Dy. General Manager Marketing Operations (Listing) The BSE Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.
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Dear Sir/Madam,

REF: NSE: SYMBOL : RUBYMILLS; BSE: Scrip Code: 503169

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 Secretary for half year ended 31st March, 2018.

Kindly take same on record.

Thanking You,

Yours Faithfully

For **The Ruby Mills Limited**

BHARAT
MANHARLAL
SHAH
Digitally signed by
BHARAT MANHARLAL
SHAH
Date: 2018.04.06
13:58:27 +05'30'

Bharat M Shah
Managing Director
DIN - 00071248

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 31st MARCH, 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 October, 2017 to 31st March, 2018, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 06.04.2018

For Makarand M. Joshi & Co.

Company Secretaries

MAKARAND
MADHUSU
DAN JOSHI

 Digitally signed by MAKARAND MADHUSU DAN JOSHI
DN: cn=MAKARAND MADHUSU DAN JOSHI, o=Makarand Madhusu Dan Joshi, c=IN

Makarand Joshi

Partner

C.P No: 3662