



RUBY CABLES LIMITED

AAAC Conductors / XLPE / PVC / Power & Control Cables / Flexible Wire & Cables / Aerial bunched cables

Works: 15, G.I.D.C. Manjusar - 391775 Tal. Savli, Dist. Vadodara. Ph.: (02667) 264554, Fax: 264555 E-mail: rubycableslimited@yahoo.com

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CIN NO.: U31109GJ1996PLC031359

24th October, 2017

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

Ref.: Scrip Code No.: 539836 (BSE)

Sub.: Certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2017.

Dear Sir,

In light of the above mention subject please find herewith the enclosed Certificate as per Reg. 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2017.

Please take note of the above and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

No do

For RUBY Cables Limited MITED

Chirag Gada Managing Director Managing Director (DIN: 01851703)

Encl: Certificate as per Reg. 40(9) of SEBI (LODR) Regulation, 2015.

CS Divyesh Patel (B.Com, MBA (Fin.); ACS)



D Patel & Associates

PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station, Vadodara-390 020., Mo.: 9998685685 Email: csdpatel@gmail.com

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

FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **RUBY CABLES LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the Company for the period from 1st July, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s **RUBY CABLES LIMITED** with BSE (SME) based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017.

A. Share Certificates relating to the transfer of Shares received during the period from 1st July, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, Sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For D Patel & Associate Practicing Company secretaries

S Divyesh Patel

CP: 15027

Date: 23.10.2017 Place: Vadodara