



*The Ruby Mills Ltd.*

Date: 14<sup>th</sup> April, 2017

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 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001.
--	---

Dear Sir/Madam,

**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 31<sup>st</sup> March, 2017.

Kindly take same on record.

Thanking You,

Yours Faithfully  
For **The Ruby Mills Limited**

**Shri S. Jayaraman**  
**Chief Financial Officer**

**MAKARAND M. JOSHI & CO.**  
**Company Secretaries**

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080


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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

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 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai  
Date:

For Makarand M. Joshi & Co.  
Company Secretaries

  
Kumudini Paranjape  
Partner  
C.P No.: 6690

