



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

Date: 05th April, 2017

CIN NO.: U31109GJ1996PLC031359

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 Quarter and half year ended 31.03.2017.

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 Quarter and half year ended 31.03.2017.

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

Thanking You,

Yours Faithfully,

For Ruby Cables Limited RUBY CABLES LIMITE

Chirag Gada
Managing Director 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 31st March, 2016

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 October, 2016 to 31st March, 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 31st March, 2017.

A. Share Certificates relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 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 Sectoraries

Date: 05.04.2017 Place: Vadodara