



**Date: October 19, 2020**

To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.,  <b>Symbol: RUBYMILLS</b>	To <b>BSE Limited</b> Phirozeleejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: 503169</b>
--	--

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on September 30, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Report for the period from April 01, 2020 to September 30, 2020 received from Makarand M. Ioshi & Co., Practicing Company Secretaries.

We request you to take same on record.

Thanking You,

Yours Sincerely,

**For The Ruby Mills Limited**

**Pranav Maru**  
Company Secretary



**THE RUBY MILLS LIMITED**

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447  
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **The Ruby Mills Limited ("the Company")** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30<sup>th</sup> September, 2020.

- A. There were no Share Transfer requests received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**Place: Mumbai**  
**Date: 17<sup>th</sup> October, 2020**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

**KUMUDINI** Digitally signed by  
KUMUDINI DINESH  
**DINESH** BHALERAO  
**BHALERAO** Date: 2020.10.17  
17:44:38 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN No: 006667B000985205**