

RIL/SECTL/2020/
22/10/2020

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub :- Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 – Reg.

We are submitting herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 issued by a Practicing Company Secretary for the period ended 30th September, 2020.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



M SUDHESH
Manager (Finance & Legal)

Encl : a/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RUBFILA INTERNATIONAL LTD.**, New Industrial Development Area, Menonpara Road, Kanjikode, Palakkad, Kerala - 678 621 maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017 pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following during the half year ended on **30.09.2020**:

- A) No request for Share transfer or transmission was received during the aforesaid period.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

21.10.2020
Kochi

UDIN: F003067B001018510

For SVJS & Associates
Company Secretaries

CS Vincent P. D.
Managing Partner

FCS: 3067
CP No: 7940