

Date: 31<sup>ST</sup> January, 2024

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol: RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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Dear Sir/Madam,

**Subject: Intimation of Loss of Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Link Intime India Private Limited has informed us on 30<sup>th</sup> January, 2024 regarding loss of share certificate as detailed below:

Client Name	Ce rt. No	Dist. No. From	Dist. No. To	Folio No.	Quantity	Name	JH1	J H 2
The Ruby Mills Limited	33	26903	27102	0000562	200	Devesh Bharat Davda	Sonali Devesh Davda	

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

We are enclosing herewith a copy of the email received by us from our Registrar & Share Transfer Agent.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**

**Company Secretary and Compliance Officer**

# FW: Loss Of Share Certificate(s) Intimation Received On : 20240129 THE RUBY MILLS LTD Folio no: 0000562

Yash Dhuru

Tue 1/30/2024 9:50 AM

To: Compliance Info <csinfo@rubymills.com>;

📎 1 attachments (34 KB)

673290.pdf;

**From:** bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

**Sent:** 29 January 2024 20:20

**To:** Bharat M. Shah - Managing Director <Bharat@rubymills.com>; Yash Dhuru <yashd@rubymills.com>; Jayaramans <jayaramans@rubymills.com>; CompanySecretary <CS@rubymills.com>

**Cc:** Bssduplicate@Bigshareonline.Com; Riddhi@Bigshareonline.Com; Bss.Transactions@Bigshareonline.Com; Vinod.Y@Bigshareonline.Com

**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20240129 THE RUBY MILLS LTD Folio no: 0000562

Caution! This message was sent from outside your organization, even if the sender name seems, internal user. Do not open attachments or click on links, unless you recognize the sender and you are expecting the email. Rubymills

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
THE RUBY MILLS LTD	33	26903	27102	0000562	200	DEVESH BHARAT DAVDA	SONALI DEVESH DAVDA	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

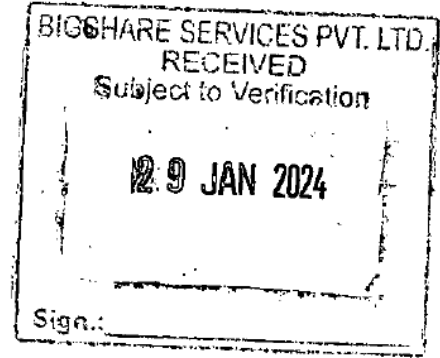
23012024 05 Dup

Date:04/12/2023

From,

**DEVESH BHARAT DAVDA**  
**SONALI DEVESH DAVDA**  
Krishna Kunj, 2<sup>nd</sup> floor,  
4 dady Seth road, babulnath,  
Grant road, Mumbai- 400007.

673290



To,

**Bigshare Services Pvt. Ltd,**  
**Unit: The Ruby Mills Ltd**  
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,  
Makwana Road, Marol,  
Andheri (East), Mumbai, Maharashtra, 400059.

**SUB: Procedure for issue of duplicate share certificate and  
KYC updation.**

**Folio No- 0000562 (400 shares)**

Dear Sir,

We are holding 400 shares of M/s The Ruby Mills Ltd under Folio No- 0000562. The original share certificate of 200 shares is misplaced by us. Bonus 200 shares certificate of Ruby mills ltd is lying with us. Above the certificate Number 0000171 is with us.

If this share certificate is lying with you as an undelivered so, we are requesting you please resend it on our address. If the share certificate is already sent at the address and has not come back at your end, we are requesting you please send me a procedure for the issue of duplicate share certificate. I enclose herewith ISR-1, ISR-2, ISR-3 with original cancel cheque for KYC updation and along with self-attested Pan card & Aadhar card.

Kindly do the needful and reply as soon as possible and highly oblige.

Thanking you.

Your truly,

**DEVESH BHARAT DAVDA**

**SONALI DEVESH DAVDA**

