

Date: 04<sup>th</sup> April, 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. Bigshare Private Limited has informed us on 03<sup>rd</sup> April, 2024 regarding loss of share certificate as detailed below:

Client Name	Cert. No	Dist. No. From	Dist. No. To	Folio No.	Quantity	Name	JH1	JH2
The Ruby Mills Limited	58	170259	170888	0000059	630	Milan Shashikant Kumbhani	Smt Kumud Shashikant Kumbhani	

Client Name	Cert. No	Dist. No. From	Dist. No. To	Folio No.	Quantity	Name	JH1	JH2
The Ruby Mills Limited	57	169629	170258	0000058	630	RADHIKA M KUMBHANI	MRS KUMUD SHASHIKANT KUMBHANI	

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**

**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

# Loss Of Share Certificate(s) Intimation Received On : 20240403 THE RUBY MILLS LTD Folio no: 0000059

bssduplicate@bigshareonline.com

Wed 4/3/2024 11:51 AM

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 <bssduplicate@bigshareonline.com>; riddhi@bigshareonline.com <riddhi@bigshareonline.com>; bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>; vinod.y@bigshareonline.com <vinod.y@bigshareonline.com>;

📎 1 attachments (34 KB)

683860.pdf;

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	58	170259	170888	0000059	630	MILAN SHASHIKANT KUMBHANI	SMT KUMUD SHASHIKANT KUMBHANI	

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

Regards,

Bigshare Services Pvt. Ltd.

DUP P20

FROM – Milan S Kumbhani  
Kumud Shashikant Kumbhani  
A-101 Sabari Castle CHSL  
Off R C Road, Opp Chembur Police Stn  
Chembur. Mumbai 400071  
Mobile - 9819743094  
E mail -amkayimpex@gmail.com

Date 16 March 2024

To

Bigshare Services P Ltd  
Office no S6 – 2, 6<sup>th</sup> Floor  
Pinnacle Business Park  
Next to Ahura Centre.  
Mahakali Caves road  
Andheri E Mumbai 400093  
Tel 022 6263820

683860

Subject Request to issue duplicate share certificates of THE RUBY MILLS LTD

Milan Kumbhani Jt Kumud Shashikant Kumbhani

Folio no-0000059. Cert no 58. Distinctive number 170259 to 170888

Number of shares 630

Dear Sir with reference to the above subject matter, We hereby request you to kindly issue duplicate certificate.

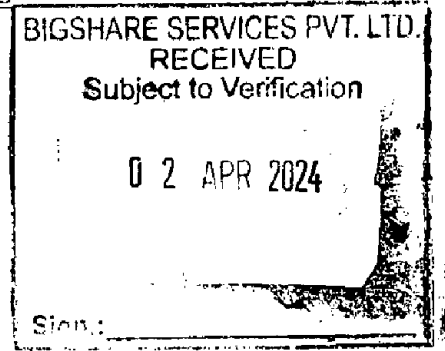
Milan Kumbhani Jt Kumud Shashikant Kumbhani,

Folio no-0000059, Cert no 58. Distinctive number 170259 to 170888, Number of shares 630

We confirm our permanent Address, Mobile number & E mail as follows –

A-101 Sabari Castle CHSL  
Off R C Road, Opp Chembur Police Stn  
Chembur. Mumbai 400071  
Mobile - 9819743094  
E mail -amkayimpex@gmail.com

1. Form A – Affidavit For Issuance Of Duplicate Securities To Be Executed In Rs.100/- Non-Judicial Stamp Paper Duly Attested By Notary Public.
2. Form B- Indemnity For Issuance Of Duplicate Securities on Rs.500/- Non-Judicial Stamp Paper Duly Attested By Notary Public with Two (2) Witnesses who are not relatives of the Shareholder
3. Both Witnesses their Self Attested Copy of Pan Card & Address proof (Aadhar Card OR Voting Card OR Valid Indian Passport OR Driving License).
4. Self-Attested Copy of PAN Card. AFOPK6305H & ARBPK1794P
5. Self-Attested Copy of Aadhar Card. 397973168996 & 988579235723
6. Self-Attested Copy of Electricity Bill (Feb 2024).
7. Self attested copy of (CML) client master letter (59346022).
8. Original cancelled cheque.
9. ISR FORM NO 1/2/4 and SH13.



Thank you

Yours faithfully

Milan Shashikant Kumbhani

Kumud S. Kumbhani

Kumud Shashikant Kumbhani

# FW: Loss Of Share Certificate(s) Intimation Received On : 20240403 THE RUBY MILLS LTD Folio no: 0000058

Yash Dhuru

Wed 4/3/2024 3:12 PM

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

📎 1 attachments (32 KB)

683859.pdf;

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

**Sent:** 03 April 2024 11:51

**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 : 20240403 THE RUBY MILLS LTD Folio no: 0000058

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	57	169629	170258	0000058	630	RADHIKA M KUMBHANI	MRS KUMUD SHASHIKANT KUMBHANI	

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

Regards,

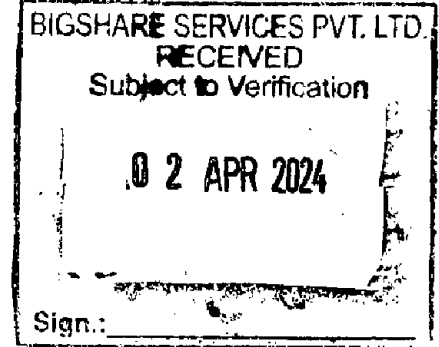
Bigshare Services Pvt. Ltd.

DUP pro

FROM – Radhika Milan Kumbhani  
A-101 Sabari Castle CHSL  
Off R C Road, Opp Chembur Police Stn  
Chembur. Mumbai 400071  
Mobile 9819743094

Date 16 March 2024  
To  
Bigshare Services P Ltd  
Office no S6 – 2, 6<sup>th</sup> Floor  
Pinnacle Business Park  
Next to Ahura Centre.  
Mahakali Caves road  
Andheri E Mumbai 400093  
Tel 022 6263820

683859



Subject Request to issue duplicate share certificates of THE RUBY MILLS LTD  
Radhika M Kumbhani Jt Kumud Shashikant Kumbhani

Folio no -0000058. Certi no 57. Distinctive number 169629 to 170258.No of  
Shares 630.

Dear Sir with reference to the above subject matter, We hereby request you to kindly issue duplicate  
certificate

Radhika M Kumbhani Jt Kumud Shashikant Kumbhani  
Folio no -0000058. Certi no 57. Distinctive number 169629 to 170258.No of Shares 630.

We confirm our permanent Address, Mobile number & E mail as follows –

A-101 Sabari Castle CHSL  
Off R C Road, Opp Chembur Police Stn  
Chembur. Mumbai 400071  
Mobile - 9819743094  
E mail -amkayimpex@gmail.com

1. Form A – Affidavit For Issuance Of Duplicate Securities To Be Executed In Rs.100/- Non-Judicial Stamp Paper Duly Attested By Notary Public.
2. Form B- Indemnity For Issuance Of Duplicate Securities on Rs.500/- Non-Judicial Stamp Paper Duly Attested By Notary Public with Two (2) Witnesses who are not relatives of the Shareholder
3. Both Witnesses their Self Attested Copy of Pan Card & Address proof (Aadhar Card OR Voting Card OR Valid Indian Passport OR Driving License).
4. Self-Attested Copy of PAN Card. AIUPK3777A & AIRBPK1794P
5. Self-Attested Copy of Aadhar Card. 626918805523 & 988579235723
6. Self-Attested Copy of Electricity Bill (Feb 2024).
7. Self attested copy of (CML) client master letter. (CID 66913978)
8. Original cancelled cheque.
9. ISR FORM NO 1/2/4 and SH13.

Thank you  
Yours faithfully

Radhika M. Kumbhani

Radhika M Kumbhani

Kumud Shashikant Kumbhani

Kumud Shashikant Kumbhani