

Date: April 23, 2021

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 503169
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Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

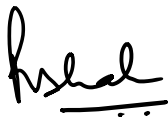
Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find attached herewith Compliance Certificate of **The Ruby Mills Limited** for the half year ended **March 31,2021**.

We request you to take the same on record.

Thanking You,

For The Ruby Mills Limited



Purav Shah
Executive Director & CEO
DIN: 00123460

