



Date: 15th October 2025

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	To, BSE Limited P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001
Symbol: RUBYMILLS	Code: 503169

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 30th September 2025.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2025, based on the Certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of security certificates received for dematerialization that:

The securities comprised in the said Certificate(s) of security have been listed on the Stock Exchanges and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED,

**Anuradha Tendulkar
Company Secretary and Compliance Officer**

Enclosed; Certificate received from Bigshare Services Private Limited

**National Securities Depository Limited,
Address:** Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013

**Central Depository Services (India) Limited
Address:** Phiroze Jeejeebhoy, Towers, 28th Floor, Dalal Street, Mumbai - 400 023

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

Date: 06/10/2025

**THE RUBY MILLS LTD
RUBY HOUSE
J K SAWANT MARG
DADAR
MUMBAI-400028**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD-INE301D01026

List of Demat request received in previous quarter & confirmed in this quarter

01/07/2025 to 30/09/2025 CDSL

SrNo	DRN	Req. Date	DP ID	ID	Name	
Req.	Conf.	Rej.	Inw. Date	Doc. No.	Conf. Date	Days

1

TOTAL >>>

NIL

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BIGSHARE SERVICES PVT. LTD.

ANNEXURE 2

UNIT :THE RUBY MILLS LTD-INE301D01026

List of Demat request received in this quarter & Confirmed in this quarter

01/07/2025 to 30/09/2025 CDSL

Sr No	DRN	Req. Date	DP ID	Name	Req.
CLID	Inw. Date	Doc. No	Conf. Date	Rej.	Conf.Days

1	11593171	11/07/2025	36300	DEVESH BHARAT DAVDA	200
00057823	15/07/2025	DC12	19/07/2025	0	200 5

JT1 -> SONALI DEVESH DAVDA

2	11593172	11/07/2025	36300	DEVESH BHARAT DAVDA	200
00057823	15/07/2025	DC13	19/07/2025	0	200 5

JT1 -> SONALI DEVESH DAVDA

Total 400

0 400



SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE I			
2	ANNEXURE II	400	400	0
3	ANNEXURE III		0	0

BIGSHARE SERVICES PVT. LTD.

ANNEXURE 1

UNIT : THE RUBY MILLS LTD-INE301D01026

List of Demat request received in previous quarter & confirmed in this quarter

01/07/2025 to 30/09/2025 NSDL

SrNo	DRN	Req. Date	DP ID	ID	Name	Req.	Conf.	Rej.	Inw. Date	Doc. No.	Conf. Date	Days
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1

TOTAL >>>

NIL

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BIGSHARE SERVICES PVT. LTD.

ANNEXURE 2

UNIT :THE RUBY MILLS LTD-INE301D01026

List of Demat request received in this quarter & Confirmed in this quarter

01/07/2025 to 30/09/2025 NSDL

Sr No	DRN	Req. Date	DP ID	Name	Req.
CLID	Inw. Date	Doc. No	Conf. Date	Rej.	Conf.Days

1

Total :

NIL



BIGSHARE SERVICES PVT. LTD.

ANNEXURE 3

UNIT :THE RUBY MILLS LTD-INE301D01026

List of Demat request received in this quarter & Pending

01/07/2025 to 30/09/2025 NSDL

Sr. No DRN Req. Date DP ID CL ID Name
 Inward Date Req. Days

0

Total

: NIL



SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE I			
2	ANNEXURE II			
3	ANNEXURE III		0	0
NIL				