



Date: 10<sup>th</sup> April 2023

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: RBYMILLS

To,  
Dy. General Manager  
Marketing Operations (Listing)  
The Bombay Stock Exchange  
P.J. Towers,  
25th Floor, Dalal Street, Fort  
Mumbai 400 001.  
Code:503169

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

I, Bharat Manharlal Shah, Promoter of 'The Ruby Mills Limited', pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, hereby declare on behalf of all the Promoters of the Company that we along with our Persons acting in concert (PACs), have not made any encumbrance\* of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2023.

Request you to take the above on your records.

**For and on behalf of all the Promoters and Persons acting in concert of the Promoters of the Ruby Mills Limited**

**Bharat Manharlal Shah**  
**Managing Director**  
**DIN: 00071248**

CC: Audit Committee of 'The Ruby Mills Limited'

**\*Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

- (a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;
- (b) pledge, lien, negative lien, non-disposal undertaking; or
- (c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.



**THE RUBY MILLS LIMITED**

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