



The Ruby Mills Ltd.

RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.

Ref No. 850/2012-JS/RM-125

27th June, 2012

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001.
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Dear Sir,

Sub:- Appointment of Company Secretary and Compliance Officer

This is to inform you that the Company has appointed Mr. Pankaj Parkhiya as a Company Secretary and Compliance Officer w.e.f. 18th June, 2012 in term of Listing Agreement.

The appointment of Mr. Pankaj Parkhiya has been made as a Company Secretary and Compliance officer in place of Mr. S. Jayaraman, who has ceased to be our compliance officer w.e.f. 17th June, 2012.

Name of the Company Secretary & compliance officer	Fathers Name	Residential address	Qualification	Previous employment (Name of organization)
Mr. Pankaj Parkhiya	Mr. Jayantilal Parkhiya	C-406, Krishna Tower, C.S. Road, Anand Nagar, Dahisar (East), Mumbai-400068.	Company Secretary	Assistant Company Secretary Mruga Corp. Services Pvt. Ltd. MHB-11, Room No.302, Shree Sarvodaya Chs.Hsg Soc. Services Road, Kher Nagar Bandra(E), Mumbai-400051.

We undertake to intimate and update the Exchange as and when there is any change in the aforesaid information being submitted to the Exchange.

Yours faithfully,
For The Ruby Mills Limited

Bharat M. Shah
Jt. Managing Director

Countersigned by

Pankaj Parkhiya
Company Secretary & Compliance Officer