The Ruby Mills Ltd.

496/2017/jr/rm 125 Date: 23rd June, 2017

The Manager
Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: RUBYMILLS

Dear Sir/Madam,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to draw your attention to the fact that the email sent by you was marked to one of our Director's e-mail id. However the said director was on leave and the same was received by the company on 21st June, 2017.

Attached herewith is Declaration for Unmodified Opinion by Statutory Auditor as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking You,

Yours Truly,

For THE RUBY MILLS LIMITED

Shri. S. Jayaraman
Chief Financial Officer

Encl: a/a

The Ruby Mills Ltd.

Date: 23.06.2017

The Manager
Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: RUBYMILLS

Subject: Declaration for Un-Modified Opinion by Statutory Auditor.

Ref: Notification dated 25.05.2016 for amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 503169)

Dear Sir,

Pursuant to Notification dated 25.05.2016 of SEBI for amendment in SEBI (LODR) Regulations, 2015, it is hereby declared that as per the Audit Report provided by the Auditor, there are no modified opinion in the Auditor's Report by the Auditor of the Company for the quarter and year ended 31st March, 2017.

Kindly take the above on your records.

Thanking You.

For THE RUBY MILLS LIMITED

Shri S. Jayaraman
Chief Financial Officer