



Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,
Ghatkopar West, Mumbai-400086

Email: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Date: 25th October, 2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2016

Reference: Scrip Code - 538742

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued M/s. Payal Tachak & Associates, Practicing Company Secretary for the Quarter and half year ended 30th September 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Limited

Jinkle Khimsaria
Company Secretary & Compliance officer



Encl: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *RUBY TRADERS & EXPORTERS LTD* maintained by *NICHE TECHNOLOGIES PRIVATE LIMITED*, pertaining to transfer of equity shares of the company for the period from *April 1, 2016* to *September 30, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *RUBY TRADERS & EXPORTERS LTD* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *September 30, 2016*.

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from *April 1, 2016* to *September 30, 2016* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For PAYAL TACHAK & ASSOCIATES
Practising Company Secretaries



CS PAYAL TACHAK
Proprietor



M.No: A38016
C.P. 15010

Place: Mumbai
Date: 21.10.2016