



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779
1, R. N. Mukherjee Road, Martin Burn House,
4th Floor, Room No. 52, Kolkata - 700 001

Date: 06th August, 2015

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Script Code at BSE: 538742

Sub: Declaration with regards to Clause 49 of the Listing Agreement.

Dear Sir,

With reference to your E-mail dated 05th August, 2015 and in pursuance to the SEBI CIRCULAR No. CIR/CFD/POLICY CELL/2/2014 April 17, 2014 and CIRCULAR No. CIR/CFD/POLICY CELL/7/2014 September 15, 2014; the compliance of revised Clause 49 is not mandatory for a company having paid up of 10 Crore or Net-worth of 25 Crore, in the immediate preceding FY.

In this regards we herewith certify that as on 31st March, 2015,

1. The Paid-Up capital of the Company was 43,90,000 Equity Shares of Rs. 10/- each.
2. The Net-worth of the Company was Rs. 4,56,68,000 crores and

Hence, the Corporate Governance Report as per revised clause 49 of the Listing Agreement is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

FOR RUBY TRADERS & EXPORTERS LIMITED

Ramrati Choudhury



RAMRATI CHOUDHURY
(DIN: 05178090)
MANAGING DIRECTOR