



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: 13/01/2017

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

Sub: Corporate Governance Report for the Quarter Ended 31st December, 2016.

Ref.: Scrip Code - 538742

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by Ms. Payal Tachak proprietor of M/s. Payal Tachak & Associates, Practicing Company Secretary, in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

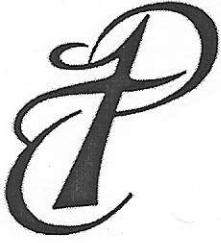
Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd.

Amit Devchand Rambhia
Managing Director
DIN: 00165919



Place: Mumbai



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

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

Certificate No. 56/2016-17

Sub: Certificate for non applicability of Corporate Governance Report for 31st December, 2016

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that the paid-up equity share capital of **Ruby Traders & Exporters Limited** is Rs. 4,39,00,000/- and Net worth is Rs. 5,20,19,075 as on 31st March, 2016, and hence the Company falls under the ambit of aforesaid exemption (a) mentioned above and compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not apply to the Company.

Thanking you,

Yours faithfully,

For Payal Tachak & Associates
Practicing Company Secretary

CS PAYAL TACHAK
Practicing Company Secretary
M. No. A38016
C.P. 15010
Place: Mumbai
Date: 13/01/2017

