



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: 14/07/2016

To,

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

Sub: Corporate Governance Report for the Quarter Ended 30th June, 2016.

Ref.: Scrip Code – 538742

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by the Company in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd.

Jinkle Khimsaria
Company Secretary & Compliance Officer



Place: Mumbai



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Certificate

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 Clause (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 Company 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.

We 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 Ruby Traders & Exporters Limited

Jinkle Khimsaria
Company Secretary & Compliance Officer



Date: 14/07/2016

Place: Mumbai