



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: rubbytraders1981@gmail.com, Web: www.rubbytraders.co.in

Date: 28/01/2017

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

Subject: Submission of Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the period ended 31st December, 2016

Reference: Scrip Code - 538742

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for the quarter ended 31st December, 2016.

Kindly take the same on your records 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

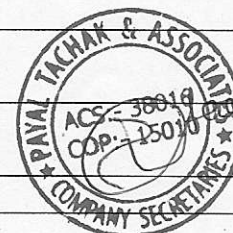
Mob: 9867809345

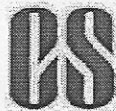
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996)

Certificate No: 64/2016-17

| | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------|---------------------------|---------------------------|----------------------------------------------------|
| 1 | For Quarter Ended | December 31, 2016 | | | | |
| 2 | ISIN | INE516E01019 | | | | |
| 3 | Face Value | Rs. 10/- Each | | | | |
| 4 | Name of the Company | Ruby Traders & Exporters Ltd | | | | |
| 5 | Registered Office Address | 68, Jessore Road, Diamond City Complex, Block 5, Suite No. 1E, Kolkata - 700055 | | | | |
| 6 | Correspondence Address | Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 | | | | |
| 7 | Telephone & Fax Nos. | Tel : 022 2500 7002, | | | | |
| 8 | Email Address | rubytraders1981@gmail.com | | | | |
| 9 | Name of the Stock Exchanges where Company's Securities are Listed | BSE Limited | | | | |
| 10 | Issued Capital | No. of Shares | % Issued Capital | | | |
| | Equity Shares of Rs. 10/-Each | 4390000 | 100.00% | | | |
| 11 | Listed Capital (Equity) | No. of Shares | % Listed Capital | | | |
| | (As per Company's Record) | 4390000 | 100.00% | | | |
| 12 | Held in Dematerialized Form in CDSL | No. of Shares | % of Holding | | | |
| | | 1848781 | 42.11% | | | |
| 13 | Held in Dematerialized Form in NSDL | No. of Shares | % of Holding | | | |
| | | 2455219 | 55.93% | | | |
| 14 | Physical | No. of Shares | % of Holding | | | |
| | | 86000 | 1.96% | | | |
| 15 | Total (12+13+14) | No. of Shares | % of Holding | | | |
| | | 4390000 | 100.00% | | | |
| 16 | Reasons for Difference if any, between Issued, Listed or Subscribed Capital (10&11), (10&15), (11&15) | N.A. | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | |
| Particulars*** | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principle Approval pending from Stock Exchanges |
| Not Applicable | | | | | | |
| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify) | | | | | | |
| 18 | Register of Member is updated (Yes/No) if not, updated upto which date | | | Yes | | |
| 19 | Reference of Previous quarter with regards to excess dematerialised shares, if any | | | Nil | | |
| 20 | Has the Company Resolved the matter | | | NA | | |






PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 9867809345

| | | | |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| | mentioned in point 19 above in the current quarter? If not, reason why? | | |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | | |
| Total No. of Demat Requests | No. of requests | No. of shares | Reasons for delay |
| Confirming after 21 Days | NIL | NIL | NA |
| Pending for more than 21 Days | NIL | NIL | NA |
| 22* | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Ms. Jinkle Khimsaria Tel : 7045077712, | |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the auditor | PAYAL TACHAK & ASSOCIATES, Practising Company Secretaries, Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartan Pada-2, Dahisar (E), Mumbai-400 068 Contact No: 9867809345 Regn. No.: 15010 | |
| 24 | Appointment of common agency for share registry work | NICHE TECHNOLOGIES PRIVATE LIMITED D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001 PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823 | |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | Nilp | |

* Ms. Jinkle Khimsaria, the Company Secretary and Compliance officer has resigned from office w.e.f. 23.11.2016.

For PAYAL TACHAK & ASSOCIATES
Practising Company Secretaries


CS PAYAL TACHAK
Proprietor



M.No: A38016
C.P. 15010

Place: Mumbai
Date: 27.01.2017