

# RUBY TRADERS & EXPORTERS LIMITED



CIN: L51909WB1981PLC033779

Regd. Office: "Martin Burn House", 1 R.N. Mukherjee Road,  
4<sup>th</sup> Floor, Room No. 52, Kolkata - 700 001

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Website: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Date: 27<sup>th</sup> April, 2015

|   |   |  |
|---|---|--|
| To,<br>The Calcutta Stock Exchange Ltd.<br>7, Lyons Range<br>Kolkata - 700001 | To,<br>The BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 | To,<br>The U.P. Stock Exchange Ltd.<br>Padam Towers,<br>14/113, Civil Lines<br>Kanpur – 208001 |
|---|---|--|

## ***Sub: Submission of Certificate under clause 47(c) as on 31.03.2015***

Dear Sir,

We wish to inform you that the Certificate under Clause 47(c) dt. 27/04/2015 for the quarter ended on 31.03.2015 have been issued by Ankita Deora, Practicing Company Secretary, Kolkata.

The same is enclosed herewith for your perusal and record.

Thanking You,

Yours' Faithfully,

For Ruby Traders & Exporters Limited

Ramrati Choudury

Managing Director

Din: 05178090

Encl: As above

**K. ARUN & CO.**

Company Secretaries

**CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015**

We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s. Ruby Traders & Exporters Limited** maintained by it in physical form and maintained by **Niche Technologies Pvt. Ltd.** in electronic form, D – 511, Bagree Market, 71, B R B Basu Road, Kolkata – 700 001 pertaining to transfer of Equity Shares of the Company for the period from **1st October 2014 to 31<sup>st</sup> March 2015**, for the purpose of issuing of Certificate as per Clause 47(C) of the Listing Agreement entered into by M/s Ruby Traders & Exporters Limited with CSE/KSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2015:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2014 to 31<sup>st</sup> March 2015 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 lodgement of each deed excepting those rejected on technical grounds.

For **K. Arun & Co.**  
Company Secretaries

*Ankita Deora*

**(Ankita Deora)**

Partner

M. No. 31851

C.P. No. 12604

Date: *27/04/15*  
Place: Kolkata

