

RUBY TRADERS & EXPORTERS LIMITED

CIN : L51909WB1981PLC033779

1, R. N. Mukerjee Road, Martin Burn House,
4th Floor, Room No.52, Kolkata – 700 001

Date: 26th April 2016

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

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

Ref. - : Scrip Code - 538742

Sir / Madam,

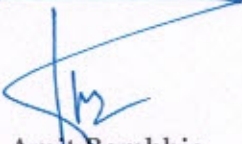
With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the quarter ended 31st March 2016

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ruby Traders & Exporters Limited



Amit Rambhia
Managing Director

Encl: as above



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))

1	For Quarter Ended	March 31, 2016				
2	ISIN	INE516E01019				
3	Face Value	Rs. 10/- Each				
4	Name of the Company	Ruby Traders & Exporters Ltd				
5	Registered Office Address	1, R.N. Mukherjee Rd, ,Kolkata- 700001				
6	Correspondence Address	1, R.N. Mukherjee Rd, ,Kolkata- 700001				
7	Telephone & Fax Nos.	Tel : 033-40075364, Fax No. 033-40075364,				
8	Email Address	rbytraders1981@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			
		1503750	34.25%			
13	Held in Dematerialized Form in NSDL	No. of Shares	% of Holding			
		2800250	63.79%			
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 mentioned in point 19 above in the current			NA		

Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartan Pada-2, Dahisar (E), Mumbai-400 068



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

	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.	Mr. Shreya Kar Tel : 033-40075364, Fax No. 033-40075364	
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.)	Nil	

For PAYAL TACHAK & ASSOCIATES

Practising Company Secretaries

CS PAYAL TACHAK

Proprietor

M.No: A38016

C.P. 15010

Place: Mumbai

Date: 26.04.2016

