



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779
1, R. N. Mukherjee Road, Martin Burn House,
4th Floor, Room No. 52, Kolkata - 700 001

Date: 29th January, 2016

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Reconciliation of Share Audit Report as on 31.12.2015

Dear Sir,

We wish to inform you that the Reconciliation of Share Audit Report dt. 28/01/2015 for the quarter ended on 31.12.2015 have been issued by M/s. **M.JHUNJHUNWALA & ASSOCIATES**, Chartered Accountant, Kolkata, as per the SEBI Circular No. D&CC /FITTC/CIR-16/2002 dated 31st December, 2002.

The same is enclosed herewith for your perusal and record.

Thanking You.

Yours' Faithfully,
For Ruby Traders & Exporters Limited

Ramrati Choudhury

Ramrati Choudhury
Managing Director
Din: 05178090



(2)

12. Held to dematerialised form in CDSL	27,20,200	61.96%
13. Held to dematerialised form in NSDL	15,83,800	36.07%
14. Physical	86000	1.96%
15. Total No. of Shares (12+13+14)	43,90,000	100%

16. Reasons for difference if any, between (10&15) (10&11), (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-prin. Approval pending for Stock exchange (specify names)
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)	Yes
If not, updated up to which date	N/A

19. Reference of previous quarter with regards to excess dematerialized shares, if any,	N/A
---	-----

20. Has the company resolved the matter mentioned In point No. 19 above in the current quarter? If not, reason why?	N/A
---	-----

Continued...



(3)

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	N/A	N/A	N/A
Pending for more than 21 days	N/A	N/A	N/A

22. Name, Telephone & fax No. of Compliance Officer of the Company

Shreya Kar
Phone: 033-40075364
Fax: 033-40075364

23. Name, Address, Tel. & Fax No., Registration no of the Auditor

M JHUNJHUNWALA & ASSOCIATES
191 C.R. AVENUE KOLKATA-700001
Room No. 4 , 4th Floor
FRN-328750E

24. Appointment of common agency for share registry work, if yes (name & address)

M/s. Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71, BRB Basu Road,
Kolkata - 700001

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc)

N/A

For M. Jhunjhunwala & Associates
Chartered Accountants
FRN: 328750E

Mohit Jhunjhunwala

Mohit Jhunjhunwala
Proprietor
Membership No: 300180
Date: 28.01.2016

