

**Dilip Bharadiya**  
B.Com., A.C.A., F.C.S.  
Proprietor

**DILIP BHARADIYA & ASSOCIATES**

COMPANY SECRETARIES

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ruia Aquaculture Farms Limited** maintained by Purva Sharegistry (India) Pvt. Ltd. (The Registrar and Transfer Agent) pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 entered into by **Ruia Aquaculture Farms Limited** with Stock Exchange (i.e. The BSE Limited) and based on the information provided by the Company, I hereby certify that:

- A) There were no requests /applications received for Transfers/ Transmissions/ Deletions during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016**.
- B) There were no requests for exchange or issue of duplicate and /or split certificates.

For **DILIP BHARADIYA & ASSOCIATES**  
Company Secretaries

  
**DILIP BHARADIYA**  
Proprietor  
FCS No. 7956, C.P. No. 6740



Date: 26<sup>th</sup> April, 2016  
Place: Mumbai