

# **RUIA AQUACULTURE FARMS LTD**

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

Tel. No.: 7738320429 / 7738320471. CIN: U05000MH1992PLC067862

Email: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

## **TO WHOMSOEVER IT MAY CONCERN**

Considering the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I Ms. Hiral Bhatt the Company Secretary and the Compliance Officer of Ruia Aquaculture Farms Ltd. hereby state that the paid up capital of the company was Rs. 5,00,00,000/- (Rupees Five Crore only) and the Net worth of the company was Rs. 2,46,23,000/- (Rupees Two Crore Forty-Six Lakh Twenty-Three Thousand Only) as on 31st March 2015.

And hence Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable.

For Ruia Aquaculture Farms Ltd.



**Ms. Hiral Bhatt  
Company Secretary &  
Compliance Officer**



Place: Mumbai

Date: 15th April 2016