

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

4th August 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Compliance Report on Corporate Governance

Dear Sir / Madam,

Kindly find attached the Certificate under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Regards,
For Ruia Aquaculture farms Ltd.



Authorised Signatory



Encl: As mentioned

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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 below Rs. 5,00,00,000/- (Rupees Five Crore Only) as on 31st March 2016.

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: 1st April 2016