

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
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations
2015

Dear Sir,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Ruia Aquaculture Farms Ltd. has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September 2015.

For & on behalf of
M/s. Ruia Aquaculture Farms Ltd.

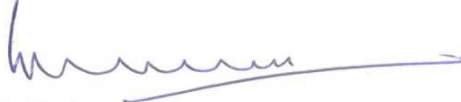


Ms. Hiral Bhatt
Company Secretary & Compliance
Officer

Place : Mumbai
Date : 8th August 2016



For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



V. B. Shah
Compliance Officer

Place : Mumbai
Date : 11th August 2016

