

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

26th October 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Submission of Certificate under Regulation 40(9) for half year ended 30th September 2016

Dear Sir / Madam,

Kindly find attached the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2016

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Office Manager



Encl: As mentioned

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

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91-22-2240 3756
Mobile : 91-98202 90360
Email : dilipbcs@gmail.com
: dilip@csdilip.com

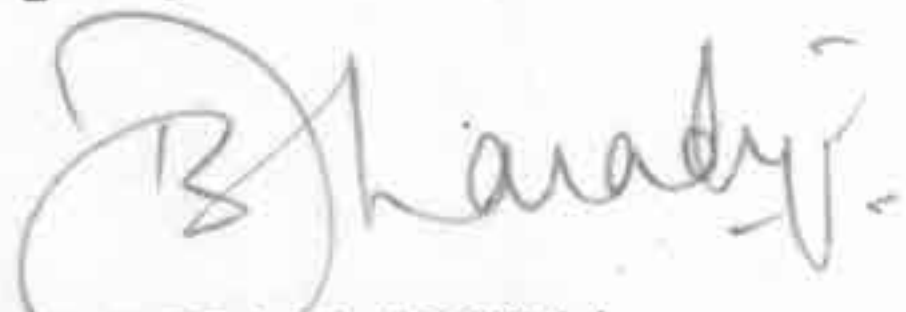
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 **01st April, 2016 to 30th September, 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) The Company has delivered Share Certificates relating to the transfer of Shares received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- 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: 25th October, 2016
Place: Mumbai