

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

5th January 2017

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.



Atit Ruia
Office Manager



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 Rula 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. 2,37,09,538/- (Rupees Two Crore Thirty Seven Lakh Nine Thousand Five Hundred Thirty Eight Only) as on 31st March 2016.

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

For Rula Aquaculture Farms Ltd.



Ms. Hiral Bhatt
Company Secretary &
Compliance Officer



Place: Mumbai

Date: 5th January 2017