

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 April 2017

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Certificate under Regulation 7(3)

Dear Sir / Madam,

Kindly find attached the Certificate under Regulation 7(3) for the half year ended 31st March 2017.

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Office Manager



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

ISIN: INE673U01014

Scrip Code: 519413

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Ruia Aquaculture Farms Ltd. having its Registered Office at 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Lower Parel East, Mumbai 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Ruia Aquaculture Farms Ltd. during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Ruia Aquaculture Farms Ltd.

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

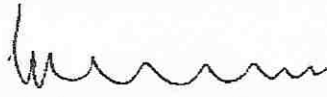


Ms. Hiral Bhatt
Company Secretary & Compliance Officer
M.No. ACS/FCS A43957



Place : Mumbai
Date : 4th April 2017

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



V. B. Shah
Compliance Officer
M.No. ACS/FCS (if any)



Place : Mumbai
Date : 04 - 04 - 2017