

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

Tel. No.: 7738320429 / 7738320471. CIN: L05000MH1992PLC067862

Email: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

13th April 2017

Script Code: 519413

To,

BSE Limited

Dalal Street, Fort,

Mumbai 400001

SUB: Submission of Secretarial Audit Report under Regulation 55A for quarter ended 31st March 2017

Dear Sir / Madam,

Kindly find attached the Secretarial Audit Report under Regulation 55A for quarter ended 31st March 2017.

Regards,

For Ruia Aquaculture farms Ltd.



Atit Ruia

Designated Officer - Filing



Encl: As mentioned

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

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mobile : 91 - 98202 90360
Email : dilipbcs@gmail.com
: dilip@csdilip.com

To,
The Board of Directors,
RUIA ACQUACULTURE LIMITED
Mumbai.

SUB: Reconciliation of Share Capital Audit Certificate

Dear Sirs,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s **RUIA ACQUACULTURE LIMITED** (hereinafter referred to as "the Company") and its Registrars & Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. (hereinafter referred to as the "RTA"), for issuing this certificate, in accordance with the circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India & Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996. The security has been suspended to trade on the website of the Bombay Stock Exchange Limited (BSE).

We enclose herewith the above referred Reconciliation of Share Capital Audit Certificate for quarter ended 31st March, 2017 prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

1	For the Period Ended on	31.03.2017
2	ISIN	INE673U01014
3	Face Value	Rs.10/- per share
4	Name of the Company	Ruia Acquaculture Farms Limited
5	Registered Office Address	Ruia House, 18/2 Sainath Road, Malad (W), Mumbai - 400064
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Tel. No. 022- 28884546
8	Email Address	ruiaaquaculturefarmsltd@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	The BSE Limited (BSE) Presently suspended to trade.



		Number of Shares		% of Total Issued Capital			
10	Issued Capital	50,00,000		100%			
11	Listed Capital (Exchange-wise) (as per company records)	BSE	50,00,000	100%			
12	Held in dematerialised form in CDSL	35,19,400		70.39			
13	Held in dematerialised form in NSDL	1,88,600		3.77			
14	Physical	12,92,000		25.84			
15	Total No. of shares (12+13+14)	50,00,000		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below :						
	Particulars ***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
	N.A.	-	-	-	-	-	-
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any	N. A.					
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N. A.					
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat request	No. of request	No. of shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	NIL			
	Pending for more than 21 days	Nil	Nil	NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Hiral Bhatt Tel. No. 022-28884546					



23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	M/s. Dilip Bharadiya & Associates 434, 4th Floor, Neo Corporate Plaza, Opp. Gopal Bhawan, Kanchpada Malad West, Mumbai - 400064 Tel. No. 2240 3756 FCS No. 7956, CP No. 6740 www.csdilip.com
24	Appointment of common agency for share registry work If yes (name & address)	Purva Sharegistry (India) Private Limited Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 Tel. No. 022-2301 6761 / 8261 Email address:- busicomp@vsnl.com
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	The security has been suspended to trade on the website of the Bombay Stock Exchange Limited (BSE). The Company has received In-Principle Approval for revocation of suspension in trading of equity shares from BSE Limited vide letter dated March 20, 2017.
* The number of listed shares written at column No 11 is based on the Certificate received from Ruia Aquaculture Farms Limited .		

For DILIP BHARADIYA & ASSOCIATES
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740



Place: Mumbai
Date: 12th April, 2017