

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

13th April 2017

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March 2017

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a Certificate issued by Practicing Company Secretary for the half year ended 31st March 2017 for compliance of Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Designated Officer - Filing



Encl: As mentioned

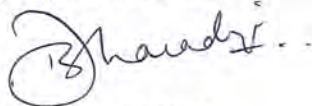
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2107

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 **1st October, 2016** to **31st March, 2017** 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 October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds. However, no requests were received by the company for deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- 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



Place: Mumbai
Date: 12th April, 2017