

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

5th July 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
Designated Officer Filing



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 Ruia 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. 2,02,23,661/- (Rupees Two Crore Two Lakh Twenty Three Thousand Six Hundred and Sixty One Only) as on 31st March 2017.

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

For Ruia Aquaculture Farms Ltd.



**Ms. Hiral Bhatt
Company Secretary &
Compliance Officer**



Place: Mumbai

Date: 4th July 2017