

# 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

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26<sup>th</sup> October 2017

Script Code: 519413

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai 400001

**SUB: Submission of Secretarial Audit Report under Regulation 55A for quarter ended 30<sup>th</sup> September 2017**

Dear Sir / Madam,

Kindly find attached the Secretarial Audit Report under Regulation 55A for quarter ended 30<sup>th</sup> September 2017.

Regards,  
For Ruia Aquaculture farms Ltd.



Atit Ruia  
Designated Officer - Filing



Encl: As mentioned

To,  
The Board of Directors,  
**RUIA AQUACULTURE FARMS 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 AQUACULTURE FARMS 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.

We enclose herewith the above referred Reconciliation of Share Capital Audit Certificate for quarter ended 30<sup>th</sup> September, 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	30.09.2017	
2	ISIN	INE673U01014	
3	Face Value	Rs.10/- per share	
4	Name of the Company	Ruia Aquaculture 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)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	50,00,000	NA

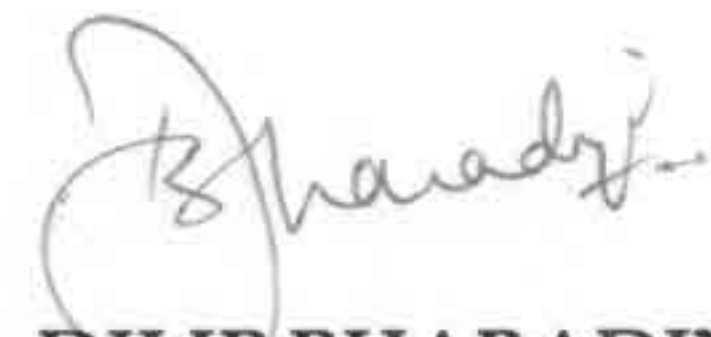


11	Listed Capital (Exchange-wise) (as per company records)	BSE	50,00,000	100			
12	Held in dematerialized form in CDSL		3,79,600	7.59			
13	Held in dematerialized form in NSDL		35,00,600	70.01			
14	Physical		11,19,800	22.40			
15	Total No. of shares (12+13+14)		50,00,000	100.00			
16	Reasons for difference 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 :						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied For Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-prin. Approval Pending for SE (Specify Names)</b>
	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 dematerialized 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						
	<b>Total No. of demat request</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	1	3000	Rejected, DRF received late from the concerned Depository Participant			
	Pending for more than 21 days	Nil	Nil	NIL			



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Hiral Bhatt</b> Tel. No. 022-28884546
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>M/s. Dilip Bharadiya &amp; Associates</b> 434, 4th Floor, Neo Corporate Plaza, Opp. Gopal Bhawan, Kanchpada, Malad West, Mumbai - 400064 Tel. No. 022-2888 3756 FCS No. 7956, CP No. 6740 <a href="http://www.csdilip.com">www.csdilip.com</a>
24	Appointment of common agency for share registry work If yes (name & address)	<b>Purva Sharegistry (India) Private Limited</b> 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:- <a href="mailto:busicomp@vsnl.com">busicomp@vsnl.com</a>
25	Any other details that the auditor may like to provide. (e.g. delisting from SE, company changed its name etc.)	-
* The number of listed shares written at column No 11 is based on the Certificate received from <b>Ruia Aquaculture Farms Limited</b> .		

For DILIP BHARADIYA & ASSOCIATES  
Company Secretaries



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

Place: Mumbai

Date: 25<sup>th</sup> October, 2017