

RUIA AQUACULTURE FARMS LTD

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

CIN: L05000MH1992PLC067862

Email: cs.ruiaaquafarms@gmail.com, Web: www.ruiaaquaculturefarmsltd.com, Phone: +91 20 65363706

January 15, 2018

BSE Limited
Dalal Street, Fort,
Mumbai 400001

Dear Sir/ Madam,

Scrip Code: 519413

Compliance Report On Corporate Governance for the quarter ending 31/12/2017

In terms of Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, I Mr. Akshay Bahirwade the Company Secretary and Compliance Officer of Ruia Aquaculture Farms Limited hereby state that the paid up capital of the company is Rs. 5, 00, 00,000/- (Rupees Five Crore Only) and the net worth of the Company is Rs. 1, 90, 37,000/- (Rupees One Crore Ninety Lac Thirty Seven Thousand Only) as on 31st December, 2017.

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

You are requested to kindly take the same on record.

Yours faithfully

For **Ruia Aquaculture Farms Limited**



Akshay Bahirwade

Company secretary & Compliance Officer