
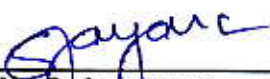









The Ruby Mills Ltd.

RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.
FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchanges pursuant to sub clause (a) of Clause 31 of the Listing Agreements:

1.	Name of the company	The Ruby Mills Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	(a) Un-qualified : Standalone Audit Report (b) Matter of Emphasis : Standalone Audit Report
4.	Frequency of observation	(a) Whether appeared first time: N.A. (b) Repetitive: N.A. (c) Since how long period : N.A.
5.	To be signed by- ✓ Managing Director ✓ CFO ✓ Auditor of the company ✓ Audit Committee Chairman	<div> Mr. Hiren M. Shah Managing Director</div> <div> Mr. S. Jayaraman Chief Financial Officer</div> <div> Mr. Paresh H. Clerk Partner - Membership No 36148 B.S. Mehta & Co. Auditor of the Company</div> <div> Mr. Anup P. Shah Audit Committee Chairman</div> <div>  </div>