

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the Compliance Certificate as issued by M/s SARK & Associates, Company Secretaries, Mumbai, for the financial year ending March 31, 2022.

This is for your information and records.

Thanking You.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
April 12, 2022

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



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www.libasfashion.com



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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Libas Consumer Products Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Libas Consumer Products Limited and based on the information provided by the Company, we hereby certify that the Company during the financial year ended on March 31, 2022:

- a) all certificates have been issued within thirty days of the lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies-
The company has not received request for transfer division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For & on behalf of
SARK & Associates
(Company Secretaries)**

**Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175D000080053**

**Mumbai
April 12, 2022**