

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

October 9, 2020

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 half year ended September 30, 2020.

Thanking You.

Yours Faithfully,

For & on behalf of
Libas Designs Ltd.



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

Mumbai

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 YEAR HALF ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Libas Designs Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 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 Designs Limited and based on the information provided by the Company, we hereby certify that the Company during half year ended on September 30, 2020:

- 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-
Not Applicable as the entire shareholding of the company is in demat form and no request have been received from shareholders of the company for rematerialisation or dematerialisation.

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

**Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175B000895131**

**Mumbai
October 9, 2020**