

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

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**National Stock Exchange of India Ltd.**

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

Symbol: LIBAS

Series: EQ

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI LODR, please find attached Compliance Certificate for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For & on behalf of**  
**Libas Consumer Products Ltd.**

**Pooja Hindia**  
**(Company Secretary &**  
**Compliance Officer)**  
**(ACS: 54113)**

**Address: 401, Crescent Royale,**  
**Off Link Road, Andheri (West)**  
**Mumbai-400053, Maharashtra**  
**April 19, 2024**

CIN - L18101MH2004PLC149489

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



022 4976 7404 / 7396



accounts@libas.co.in



www.libasfashion.com

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended March 31, 2024; all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

**For & on behalf of  
Libas Consumer Products Limited**

**For & on behalf of  
Bigshare Services Private Limited**

**Pooja Hindia  
(Company Secretary)  
& Compliance Officer)**

**NVK Mohan  
(Authorised Representative)**

**Place: Mumbai  
Date: April 19, 2024**

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