

Date: 8th March, 2017

To,

National Stock Exchange of India Limited,

Exchange plaza, Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai-40051

Ref: Symbol: LIBAS

Dear Sir,

Sub: Appointment of Secretarial Auditor

In terms of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on 07th March, 2017 has appointed M/S. D. A. Kamat & Co., Company Secretaries, having membership No. 3843 and Certificate of Practice No. 4965 for the Financial Year 2016-17.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For LIBAS DESIGNS LIMITED



CS GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- U18101MH2004PLC149489

Date: 8th March, 2017

To,

National Stock Exchange of India Limited,

Exchange plaza, Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai-40051

Ref: Symbol: LIBAS

Dear Sir,

Sub: Appointment of Internal Auditor

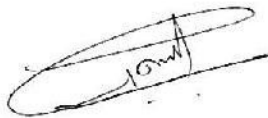
In terms of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on 07th March, 2017 has appointed M/S. Jain Jagawat Kamdar & Co., Chartered Accountants, having Firm Registration No. 122530W for the Financial Year 2016-17.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For LIBAS DESIGNS LIMITED



CS GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- U18101MH2004PLC149489