

**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, 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**



022 4976 7404 / 7396



accounts@libas.co.in



www.libasfashion.com

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

**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, 2022**

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, 2022; 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



**Nita Mishra**  
(Company Secretary)

Place: Mumbai  
Date: April 12, 2022

For & on behalf of  
Bigshare Services Private Limited

**VENKATA  
KRISHNA MOHAN  
NANDAM**

**NVK Mohan**  
(Authorised Representative)

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e89963f7d644d34ff4c62be57089217b4f5642c,  
ef3bf4212ad60347572c5cb, postalCode=400078,  
street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM  
MALL, BHANDUP WEST,  
serialNumber=863607c69d239d57c053c267abe4666843  
b283ad8ae1c29b4a272e76f074d2e, o=Personal,  
cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudoDnym=5bb4d556a336665908c8fb931a8cda9c4  
Date: 2022.04.12 17:28:00 +05'30'

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