SARK & Associates
Company Secretaries
Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

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

FOR THE YEAR HALF ENDED MARCH 31, 2021

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 Designs Limited and based on the information provided by the Company, we hereby certify that the Company during half year ended on March 31, 2021:

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: F004175C000077424

Mumbai
April 13, 2021