

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

National Stock Exchange of India Ltd.

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

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 LLP, Company Secretaries, Mumbai, for the financial year ending 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 17, 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



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)

LLPIN:ACA-4736

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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 April 1, 2023 to March 31, 2024 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 Consumer Products Limited and based on the information provided by the Company, we hereby certify that the Company during the financial year ended on March 31, 2024:

- a) The Company has delivered Share Certificates relating to the Share Transfer Forms received within One month from respective date of lodgment of each deed as entered in the Memorandum of Association of Transfer, excepting those rejected on technical grounds (if any): *No such request received during the audit period under review*
- b) There was no request for duplicate share certificate, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Peer Review Certificate No. 1898/2022)

Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175F000159165

Mumbai
April 17, 2024

**Registered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East),
Mumbai-400101. Tel.: 022-28844639 / 67337000**
Email : compliance@sarkcs.in / Website : www.sarkcs.in

Branches at Surat and Delhi