

To,

Date: October 04, 2019

The Manager-Listing department
National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai-400051
Ref: Symbol: LIBAS

Dear Sir/ Madam,

Subject: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

I, Ms. Raashi Singhi, Company Secretary & Compliance Officer of LIBAS DESIGNS LIMITED and Mr. Ashok Shetty, Authorised Representatives of the Share Transfer Agents do hereby certify that LIBAS DESIGNS LIMITED having its Registered Office at 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053 has appointed **Bigshare Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000001385**.

Further, **Bigshare Services Private Limited** as STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **LIBAS DESIGNS LIMITED** during the period from April 01, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **LIBAS DESIGNS LIMITED**.

For LIBAS DESIGNS LIMITED

Raashi

Raashi Singhi
Company Secretary & Compliance Officer
M.No.: A55559
Place: Mumbai
Date: October 04, 2019



For BIGSHARE SERVICES PRIVATE LIMITED

S Arunraj

S Arunraj
Authorised Signatory

Place: Mumbai
Date: October 04, 2019



CIN - L18101MH2004PLC149489

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

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