

JMJA & Associates LLP

Company Secretaries & Corporate Counsellors

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2019**

I, Mansi Damanla, Designated Partner of **JMJA & Associates LLP**, firm of a Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIBAS DESIGNS LIMITED ("Company")** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019**, for the purpose of Issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2019:

- A. Share Certificate(s) relating to the Share Transfer deed(s) received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed, except those rejected on technical grounds;

AND

- B. Share Certificates in respect of requests for exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies, if any, have been issued within a period of thirty days of lodgement.

JMJA & Associates LLP
Practising Company Secretaries



CS Mansi Damanla
Designated Partner
FCS: 7447 | COP No.: 8120



Place: Mumbai
Date: April 12, 2019