

To,

29/05/2018

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051,
Respected Sir/Ma'am,

Ref: NSE Trading Symbol: LIBAS

Subject: Declaration related to Audit Report of the Company for the half year and year ended on 31st March, 2018.

Pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory audit report M/s. Jain Jagawat Kamdar & Co., Chartered Accountant (**FRN: 122530W**) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the half year and year ended on 31st March, 2018.

You are requested to take note of the above on your record.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



RIYAZ EQBAL GANJI

WHOLE TIME DIRECTOR

(DIN: 02236203)

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
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