

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: Intimation pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above mention subject matter we wish to inform you that in the Board meeting held on Tuesday the 29th Day of May, 2018 at 12:00 noon at corporate office situated at 401, Crescent Royale, Behind Morya Estate Link Road, Amdheri (West), Mumbai-400053, Maharashtra. The Board has approved the appointment of D. A. Kamat & Co. as Secretarial Auditor for the financial year 2017-18 and the profile of the same is attached herewith for your reference.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO



COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in

A large, dark blue L-shaped graphic that frames the bottom-left corner of the slide. It consists of a vertical bar on the left and a horizontal bar at the bottom, meeting at a corner. The horizontal bar is slightly wider than the vertical bar.

D. A. KAMAT & CO

Company Secretaries



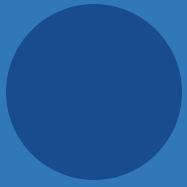
ABOUT US



ABOUT Us

D. A. Kamat & Co, a firm of Practicing Company Secretaries, was established in 2002 for the purpose of providing quality professional secretarial services to its clients in a timely and efficient manner.

Under the guidance of CS D. A. Kamat, it provides secretarial and consultancy services in the field of corporate laws, securities law, foreign exchange laws, merger & amalgamations, IPOs and allied matters. The firm also has a presence in different parts of the country through its network of associates.



OUR EXPERIENCE

- ◎ Over 14 years of successful track record in providing various services to MSME, Government & Large Companies in India
- ◎ Professional handling of Certification, Auditing, Representation and Assistance in Secretarial Matters.
- ◎ Assisted managements in setting up secretarial departments and providing start up assistance in compliance matters.
- ◎ Providing Legal & Secretarial Opinion on all concerned matters

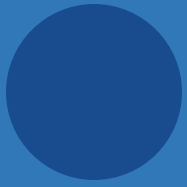


SERVICES PROVIDED



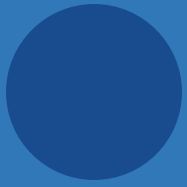
SECRETARIAL COMPLIANCE

- ② Incorporation of all types of Companies
- ② Compliances under the Companies Act, 2013, FEMA, Listing Agreements, NBFC & Depository Regulations
- ② Certification and Filing Services under Companies Act and allied Acts
- ② Obtaining approvals at various levels from RoC, Regional Director, NCLT, Central Government under Companies Act
- ② Conducting Secretarial Audit & Compliance Audit for various Companies
- ② Listing Agreement Compliances, including Reconciliation of Share Capital Audit, Demat of Shares, Reconciliation of shares Audit, Periodical Returns
- ② LLP formation and all compliances, including conversion.



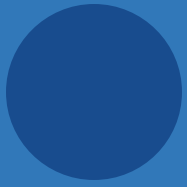
CORPORATE RESTRUCTURING

- ⊙ Merger of Companies (Listed & Unlisted)
- ⊙ De-merger of companies/ Spin Off
- ⊙ Reduction of Share Capital
- ⊙ Reconstruction & Revival Schemes
- ⊙ Takeover of Companies (Indian and Foreign)
- ⊙ Winding up of companies (including acting as private liquidators)
- ⊙ Striking off of companies from the Registrar of Companies
- ⊙ Consultation & Due diligence during Private Equity Placements



SEBI COMPLIANCES

- ⦿ Due Diligence & Consultancy for IPO, FPO
- ⦿ Lifting of Suspension and Listing of Existing Companies (including MSME) with the Stock Exchanges
- ⦿ Consultancy on all matters related to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Insider Trading and Takeover Regulations
- ⦿ Allotment of Shares on Preferential Basis, ESOP, Sweat Equity, Bonus, Rights, Obtaining In-Principle Approval on matters related to Change of Name, issue of Securities, ESOP and other matters
- ⦿ Audit and Certification under Corporate Governance
- ⦿ Listing of Debentures & other securities
- ⦿ Takeover of Listed Companies



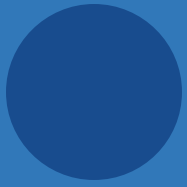
LEGAL & DRAFTING SERVICES

- ◎ Co-Founders Agreements
- ◎ Joint Venture Agreements
- ◎ Trade Mark Agreements
- ◎ Share Holders & Share Transfer Agreements
- ◎ Memorandum of Understanding
- ◎ Collaborations with Indian and Foreign entities



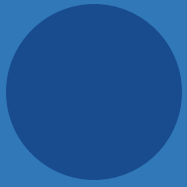
FEMA & BANKING SERVICES

- ⊙ Incorporating of WoS of Foreign Companies
- ⊙ Setting up of Branch/ Liaison Office
- ⊙ Matters related to Overseas Direct Investments by Indian Companies
- ⊙ Incorporation and obtaining licence for Non-Banking Finance Companies
- ⊙ Periodical Filings & Certification under FEMA
- ⊙ Approvals for ECB
- ⊙ Compounding of offences under FEMA



LEGAL COMPLIANCE SERVICES

- ⦿ Registration with the concerned State Government or the Central Government under various applicable Acts and obtaining Importer Exporter Code and other Registration
- ⦿ Providing assistance and guidance in the compliance of various labour and allied laws specifically applicable to the Company.
- ⦿ Filing of periodical returns with the various Statutory Authorities under the applicable laws to the Company and its branches/units.
- ⦿ Providing opinion and conducting audit on the legal compliance system undertaken by the Company



LITIGATION SERVICES

- ⊙ Compounding of Offences & Condonation of Delay under Companies Act 1956 & 2013
- ⊙ Filing of Petition with and appearing before NCLT on all matters
- ⊙ Compounding of Offences under FEMA and Allied Acts
- ⊙ Appearing before Stock Exchange & SEBI Authorities in various matters
- ⊙ Appearing and Pleading before ROC, RD, RBI
- ⊙ Acting as Arbitrators or representing clients in the Arbitration, Negotiation and Mediation process.



OUR CLIENTS



CLIENTS

We provide our services to various small, medium and large companies. Our clients include:

- ⊙ Private Limited Companies (including subsidiaries of Foreign Companies and Joint Ventures)
- ⊙ Public Limited Companies
- ⊙ Section 8 Companies
- ⊙ Government Companies
- ⊙ Listed Companies
- ⊙ NBFC & Housing Finance Companies

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List of clients can be provided at request



OUR TEAM



OUR TEAM

Our team consists of 4 Company Secretaries, 2 Lawyers and a qualified and semi qualified staff of 14 people, in addition to various associates who are recognised professionals in their respective fields.

We have two offices in Mumbai and cater to clients across India, through our network of associates.



PARTNERS

D. A. Kamat (FCS 3843, CP 4965)

CS D. A. Kamat is a Fellow Member of the Institute of Company Secretaries of India. He holds a Masters in Commerce and is a Bachelor in Law from the Mumbai University. He has over 30 years of experience in the field of corporate, accounting and legal laws. He has served on various listed companies in various managerial and professional positions, prior to starting the firm in 2002. He is also a SEBI appointed Arbitrator for the Bombay Stock Exchange, National Stock Exchange, United Stock Exchange and MCX for over 6 years. He is a registered Peer Reviewer with the Institute.

Contact: +91- 98213 13169

E-Mail: csdak3@csdakamat.com



PARTNERS

Rachana Shanbhag (FCS 8227, CP 9297)

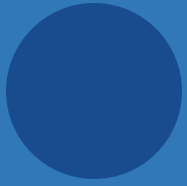
CS Rachana Shanbhag is a Fellow Member of the Institute of Company Secretaries of India. She holds Bachelors in Commerce and a Post Graduate Diploma in Banking & Finance Management from a premier Institute in Mumbai. She has extensive experience in Corporate and FEMA matters and is associated with the firm since the last 7 years.

Contact: +91 – 7738161169

E-Mail: rhs@csdakamat.com



CONTACT US



OUR OFFICES

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Nagar, Behind Infinity Mall,
Andheri (West), Mumbai 400
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Tel: 91- 7208023169 |
91 22- 4016 1356 | 2639 5383

E-Mail: office@csdakamat.com

Branch Office:

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Talkies Building, Opp. HDFC
Bank, Shantivan, Borivali
(East), Mumbai 400 066

Tel: 91- 9029661169

Website: www.csdakamat.com



THANK YOU