

To,

June 12, 2019

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051,

Dear Sir/Madam

Ref: NSE Trading Symbol: LIBAS

Subject: Intimation with respect to allotment of 10,00,000 Equity Shares on Preferential basis.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Special Resolution passed by the Members of the Company at the Extra-Ordinary General Meeting held on June 07, 2019, we wish to inform you that the Board of Directors of Libas Designs Limited in their meeting held on Wednesday, June 12, 2019, has approved the allotment of 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10 each at a price of price of Rs. 54 (including premium of Rs. 44/-) per Equity Share on Preferential basis to the following allottees:

Sr. No	Name of the Allottees	No. of Equity Shares allotted	Nominal Value of Equity Shares allotted (Rs.)	Premium Per share (Rs.)	Amount received including premium
1	Mr. Ravi K. Sheth	4,00,000	40,00,000	1,76,00,000	2,16,00,000
2	Mr. Rahul R. Sheth	3,00,000	30,00,000	1,32,00,000	1,62,00,000
3	Mr. Arjun R. Sheth	3,00,000	30,00,000	1,32,00,000	1,62,00,000
	TOTAL	10,00,000	1,00,00,000	4,40,00,000	5,40,00,000

CIN - L18101MH2004PLC149489

The said equity shares shall be listed on the National Stock Exchange of India Limited.

The shares allotted to the above allottees shall be locked in as specified under Chapter VII of the SEBI (ICDR) Regulations.

We request you to kindly take this on record.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



RIYAZ EQBAL GANJI
WHOLETIME DIRECTOR
DIN: 02236203

CIN - L18101MH2004PLC149489

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