

Libas Consumer Products Limited

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company.

Thanking You.

Yours Faithfully,

**For & on behalf of
Libas Consumer Products Ltd.**

**Pooja Hindia
(Company Secretary &
Compliance Officer)
(ACS: 54113)**

**Address: 401, Crescent Royale,
Off Link Road, Andheri (West)
Mumbai-400053, Maharashtra
January 1, 2025**

CIN: L18101MH2004PLC149489

**Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane,
Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070**

Contact: 022-49767404/7396 E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

Ref No. BSS/74(5)

Date: 10/01/2025

LIBAS CONSUMER PRODUCTS LIMITED
4-B CHANDAN BUILDING
62-B PEDDER ROAD
MUMBAI
PIN 400026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as we have not received any request from any members of the Company for dematerialisation or dematerialisation; during the quarter ended on 31st December 2024

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534