

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, 2025.

Dear Sir/Madam,

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.**

**Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)**

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

Date: January 16, 2026

Libas Consumer Products Limited

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: riyazgangilibasconsumerproductltd.com



Ref No. BSS/Reg 74(5)/2025

Date: 15/01/2026

**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 2025

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

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534