

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs 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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015, we being a promoter of Libas Consumer Products Limited, do hereby declare that none of the promoters and/or person acting in concert, have made encumbrance over the shares held by us, directly or indirectly, during the financial year ending March 31, 2023.

Thanking You.

Yours Faithfully,

**For & on behalf of all the Promoters of
Libas Consumer Products Ltd.**

Riyaz Eqbal Ahmed Ganji

**Mumbai
June 22, 2023**

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



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