

# **RUCHITA SHAH & ASSOCIATES**

**Practicing Company Secretaries**

**Office: 416, Shop Zone, Above Colors Shop, Ghatkopar West, Mumbai-400084**

**Mobile No:+91-9769268426 Email ID: csruchitashah@gmail.com**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),  
REGULATIONS, 2015**

**FOR THE YEAR HALF ENDED MARCH 31, 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **LIBAS DESIGNS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **OCTOBER 01, 2019 to MARCH 31, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **LIBAS DESIGNS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **MARCH 31, 2020:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from OCTOBER 01, 2019 to MARCH 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**For Ruchita Shah & Associates**

Sd/-

Ruchita Shah  
Membership No.44259, C P No. 16385

Date: May 28, 2020  
Place: Mumbai