

LIBAS DESIGNS LIMITED
(Formally known as Libas Designs Private Limited)

Date: 30th May 2020

To,
NSE Limited
Exchange Plaza Block G,
C 1, Bandra Kurla Complex, G Block BKC,
Mumbai – 400051

Symbol: **LIBAS**
ISIN: **INE908V01012**

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We, Reshma Riyaz Ganji Managing Director, acting Compliance Officer of Libas Designs Limited and S Arunraj, Authorized Representative of the of the Share Transfer Agents, do hereby certify that the M/s. Libas Designs Limited having its Registered Office at 401, 4th Floor, Crescent Royale, Off New Link Road Lokhanwala Complex, Andheri (West) Mumbai 400053 has appointed M/s. Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai Maharashtra 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s. Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Libas Designs Limited during the period **from October 01, 2019 to March 31, 2020** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the

aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Libas Designs Limited.

For Libas Designs Limited

For Bigshare Services Private Limited

Sd/-

Reshma Riyas Ganji
Acting Compliance Officer

S Arunraj
Authorised Representative

Place: Mumbai
Date: May 30, 2020

Place: Mumbai
Date: May 30, 2020