

To,

Date: April 12, 2019

The Manager-Listing department
National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai-400051
Ref: Symbol: LIBAS

Dear Sir/ Madam,

Subject: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

I, Ms. Raashi Singhi, Company Secretary & Compliance Officer of **LIBAS DESIGNS LIMITED** and Mr. Ashok Shetty, Authorised Representatives of the Share Transfer Agents do hereby certify that **LIBAS DESIGNS LIMITED** having its Registered Office at **401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053** has appointed 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 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000001385**.

Further, Bigshare Services Private Limited as 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 **LIBAS DESIGNS LIMITED** during the period from October 01, 2018 to March 31, 2019 on its behalf.



CIN - L18101MH2004PLC149489

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

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In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby 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 **LIBAS DESIGNS LIMITED**.

For **LIBAS DESIGNS LIMITED**



Raashi Singh

Company Secretary & Compliance Officer

M.No.: A55559

Place: Mumbai

Date: April 12, 2019

For **BIGSHARE SERVICES PRIVATE LIMITED**

Ashok Shetty

Authorised Signatory

Place: Mumbai

Date: April 12, 2019

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