

To,

29/09/2017

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai-400051,

NSE Trading Symbol: **LIBAS,**

Subject: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its 13th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 2:30 PM, has appointed M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Registration No. 122530W) as Statutory Auditor of the Company in place of M/s. V. A. Mishra & Associates, Chartered Accountant for the period 5 years from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Eighteenth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act).

Reason for Change; M/s. V. A. Mishra & Associates, Chartered Accountant (Firm Registration No. : 106435W), who has completed their terms as prescribed under section 139(2) of Companies Act, 2013.

Date of Appointment & Terms of Appointment; From the conclusion of 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting of the Company (subject to ratification of their appointment at every AGM if so required under the Act).

Brief Profile of the statutory Auditor is attached herewith.

You are requested to kindly take the note of the same.



CIN :- L18101MH2004PLC149489

LIBAS
riyaz gangji

Designs Ltd.

(Formerly Known As Libas Designs Pvt.Ltd)

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO

COMPANY SECRETARY



CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in

ANNEXURE

1	Name of the Firm	JAIN JAGAWAT KAMDAR & CO.
2	Address	<u>Head Office:</u> Office no 301-302, 3rd Floor, Poonam Pearl Building, Opp. New India Colony, Juhu Lane, Andheri (w), Mumbai-400058 Tel No.022-26203021,65926913 Mobile : 09324177333/ 09324616082 Telefax: 022-26203021 Email : jjk@jjkandco.com Website : jjkandco.com <u>Branches:</u> i) 70, Deepak Bhawan, Itwara Road, Bhopal (MP)-462001 ii) E6,Flat No902,LakeTown CHSL, Behind State Bank Nagar,Bibwewadi, Pune (MH)-411037 iii) House No4, Road no 18,First Floor, East Punjabi Bagh, New Delhi-110026

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		iv) Plot no 71, Samrat Township, Near Samart School , Dumbhal Road, Surat (Gujrat) -395010
3	Contact Numbers	(M) 09324177333/ 09324616082 022-26203021 / 022-65926913
4	Constitution	Partnership Firm
5	Year of Establishment:	Year-2002
6	Registration Number of ICAI	122530W
7	Details of Registration with CAG Office	Registration No:- WR2674
8	Details of Registration with RBI	Unique code no. – 003926
9	Categorization by ICAI,	MEF Category – I
10	Income Tax PAN Number	AAEFJ3040K
11	GST Registration Number	27AAEFJ3040K2ZF

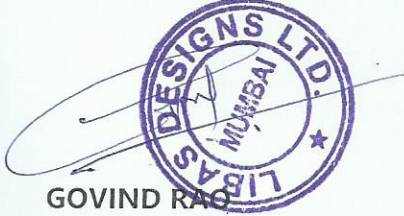
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12	ICAI Peer Review Firm	Yes. Certificate No 009313 dtd 16.09.2016
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