

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company.

Thanking You.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

April 12, 2022
Mumbai

CIN - L18101MH2004PLC149489

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



022 4976 7404 / 7396



accounts@libas.co.in



www.libasfashion.com

Date: 11/04/2022

LIBAS CONSUMER PRODUCTS LIMITED
4-B CHANDAN BUILDING
62-B PEDDER ROAD

MUMBAI
PIN 400026

kind Attn : MR RIYAZ GANJI

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, o=Maharashtra,
2.5.4.20=e8996379d444d34ffc4c02b557089217b4f5642cef
3043212a595547572555, postalCode=400078,
street=83402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=86360766d239d57c03c7267abe4666843b2
83a8ba81c29b4e272676d74d2e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM
pseudoDnym=38ba656a336665908c8b911a8da1c4
Date: 2022.04.11 15:42:19 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)