April 27, 2019

To,
The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

Re: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31/03/2019

We are forwarding herewith Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2019.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

April 26, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001
BSE Code – 538119

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has appointed M/s. Bigshare Services Private Limited, as Registrar and Share Transfer Agent for handling share transfers and allied matters and is registered as Share Transfer Agent in Category-I with Securities and Exchange Board of India having registration number INR000001385.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on 31st March, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by M/s. Bigshare Services Private Limited (CIN - U99999MH1994PTC076534), having its registered office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 Maharashtra.

Kindly take the above information on record.

Yours faithfully,

For, R & B Denims Limited

Jyoti Arun Agarwal
(Compliance Officer)

For, Bigshare Services Private Limited

Authorized Signatory