April 27, 2017

The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

Dear Sir/Madam,

Re: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31/03/2017.

Pursuant to Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are sending herewith a certificate duly signed by Bigshare Services Private Limited, share transfer Agent and the Compliance Office of the company, for the half year ended on 31/03/2017 in compliance of Regulation 7(2) of SEBI Listing Regulation, 2015 for your information and record.

Thanking You,

Yours faithfully,

For, R & B Denims Limited

R & B DENIMS LIMITED

Rajkumar Borana,
(Managing Director)
DIN: 01091166

April 24, 2017

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

Dear Sir/Madam,

Sub: **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31/03/2017.**

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Kindly take the above information on record.

Yours faithfully,

For, R & B Denims Limited

Jyoti Agarwal

Jyoti Arun Agarwal
(Compliance Officer)

R & B DENIMS LIMITED

For, Bigshare Services Private Limited

Authorized Representative

Bigshare Services Pvt. Ltd. Mumbai