January 11, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019
Scrip Code – 538119

Based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent of the company, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the stock exchange where the earlier issued securities are listed.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar M. Borana
(Managing Director)
DIN: 01091166

Bigshare Services Pvt. Ltd.

Date: 08/01/2020

R & B DENIMS LIMITED
BLOCK NO. 467,
SACHIN PALSANA ROAD,
PALSANA, SURAT,
GUJARAT SURAT
PIN 394315

Kind Attn.:

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)