Registered Office: Block No.467, Sachin Palsana Road, Palsana,
Surat-394315, Gujarat, India.
Tel: +91 96012 81648
E mail:- info@rnbdenims.com, Web Site :- www.rnbdenims.com
CIN NO: U17120GJ2010PTC062949

April 26, 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 March, 2020
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

Sd/-

Rajkumar M. Borana
(Managing Director)
DIN: 01091166

Note: Due to Covid-19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and 19 days lockdown effective from April 15, 2020, we are working from home and unable to submit signed and scan copy of this document with original Letter head of the company and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.

Bigshare Services Pvt. Ltd.

Date : 06/04/2020

R & B DENIMS LIMITED

BLOCK NO. 467,
SACHIN PALSANA ROAD,
PALSANA, SURAT,
394315.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 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 dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

S Arun Raj
Authorised Signatory