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

May 01, 2020

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

Dear Sir/Madam,

Re: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31/03/2020

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the half year ended 31st March, 2020.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate.

Kindly acknowledgement receipt

Thanking You,

Yours faithfully,

For, **R & B Denims Limited**

Sd/-

Rajkumar 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.

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 982 539 0282
Email: jainam.shah9091@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. R & B Denims Limited ("the Company") maintained by Bigshare Services Private Limited, Registrar and Share transfer Agents pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 (both days inclusive) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, entered into by R & B Denims Limited with BSE Limited and based on the information provided by the Company, I hereby certify that.

A. The Company has delivered during the half year ended on 31st March, 2020 Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2019 to March 31, 2020 (both days inclusive) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B. The Company has delivered during the half year ended on 31st March, 2020 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from October 1, 2019 to March 31, 2020 (both days inclusive), within one month from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

The above certificate has been issued at the request of the Company.

JAINAM N SHAH & CO.,
Company Secretaries

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

Place: Surat
Date: 29/04/2020

(Shah Jainam Navinchandra)
Proprietor
M. No.: 35397
C P No. 13108
UDIN: A035397B000185901