April 29, 2017

The Vice – President,
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 31/03/2017

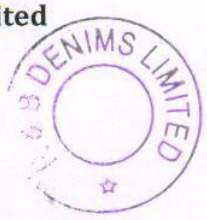
We send herewith a certificate for half year ended on 31/03/2017, duly signed by M/s. Jainam N Shah & Co., Practicing Company Secretaries, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledgement receipt

Thanking You,

Yours faithfully,

For, R & B Denims Limited



Rajkumar Borana,
(Managing Director)
DIN: 01091166

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 9825390282
Email: jainam@pradeepsinghi.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, 2017

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, 2016 to March 31, 2017 (both days inclusive) for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, 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, 2017 Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2016 to March 31, 2017 (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, 2017 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from October 1, 2016 to March 31, 2017 (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.
SURAT
COMPANY SECRETARY

JAINAM N SHAH & CO.,
Company Secretaries

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

Place: Surat
Date: 27/04/2017