April 30, 2022

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

Sub: Submission of Yearly Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Year ended on 31st March, 2022

Dear Sir,

We are pleased to submit herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours truly,

For, R & B Denims Limited

Rajkumar Borana,
(Managing Director)
DIN: 01091166

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 98253-90282
Email: jainam.shah9091@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **R & B DENIMS LIMITED** ("the Company") maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 (both days inclusive) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the information provided by the company and its Registrar and Share transfer Agent of the Company, I hereby certify that the company has delivered during year ended on 31st March, 2022:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2021 to March 31, 2022 (both days inclusive) as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.

B. There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies which were required to be disposed of during the year ended March 31, 2022.

JAINAM N SHAH & CO.,
Company Secretaries

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

(Jainam Navinchandra Shah)
Proprietor
M. No.: 35397
CP No. 13108
UDIN: A035397D000245827

Place: Surat
Date: 30/04/2022