April 26, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001
Script Code – 538119

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary of the Company and authorized representative of the Bigshare Services Pvt. Ltd, the Registrars and Share Transfers Agent of the Company.

Kindly consider and take on records.

Thanking You,

For, R & B Denims Limited

Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a999e0b49e6f33aa189a0046c29cb9caba2cc5691b1
Date: 2023.04.26 18:05:11 +05'30'

JYOTI ARUN AGARWAL
(Company Secretary)

April 26, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001
Script Code – 538119

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited a Category-I, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Yours faithfully,

For, R & B Denims Limited

Jyoti Arun Agarwal
Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a999e0b49e6f33aa189a0046c29cb9caba2cc5691b1
Date: 2023.04.26 11:26:39 +05'30'

JYOTI ARUN AGARWAL
(Compliance Officer)

For, Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2023.04.26 16:49:29 +05'30'

Authorized Signatory