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 under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

You are requested to take the same on your records.

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 15:38:16 +05'30'

JYOTI ARUN AGARWAL
(Company Secretary)

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, 2023

I have examined all relevant papers, Registers, files and other documents relating to M/s. **R & B DENIMS LIMITED**, (CIN: L17120GJ2010PLC062949) having its Registered Office at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat maintained by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent, Mumbai pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the year ended 31st March 2023.

JAINAM N SHAH & CO., SURAT, COMPANY SECRETARY

JAINAM N SHAH & CO.,
Company Secretaries

(Jainam Navinchandra Shah)
Proprietor
M. No.: 35397
CP No. 13108
UDIN: A035397E000193940

Place: Surat
Date: 26/04/2023