October 17, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai —400001

Scrip Code – 538119

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2023, based on the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, which is enclosed herewith, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the stock exchange where the earlier issued securities are listed.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For, R & B Denims Limited

Jyoti Arun Agarwal
Digitally signed by Jyoti Arun Agarwal
Date: 2023.10.17 16:20:14 +05'30'

Jyoti Arun Agarwal
Company Secretary
FCS 6250

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 10/10/2023

R & B DENIMS LIMITED
BLOCK NO. 467,
SACHIN PALSANA ROAD,
PALSANA, SURAT,
GUJARAT PIN 394315

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30Th September 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory