



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

Telephone : 011-26236986

Fax : 011-26465227

CIN No. : L18101DL1989PLC034528

26th October, 2017

The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax No. 022-22723121

Re: Scrip Code: 531952/Equity

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015
for the half year ended on 30th September, 2017**

Dear Sirs/Madam,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 Please find enclosed the Compliance Certificate for the Half year ended 30th September, 2017. The Certificate has been signed by Mrs. Shabnam Kapoor of Shabnam Kapoor & Co., Practicing Company Secretaries.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

For Riba Textiles Limited


(Neha Dubey)
Company Secretary
M. No. A46655

Encl. - Compliance Certificate



Shabnam Kapoor & Co. Company Secretaries

Certificate under Regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Riba Textiles Limited** maintained by **Beetal Financial & Computer Services Private Limited**, Registrar & Share Transfer Agents Pertaining to transfer of equity Shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of Issuing a Certificate under Regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

- A. All the Shares Lodged for registration of transfer during the period from 1st April 2017 to 30th September 2017, have been issued within 15 days from the date of receipt of the instrument of transfer.
- B. Share holders request in respect of request for sub-division, consolidation, renewal exchange, transmission, duplicate (if any) received during the above period were affected within stipulated time from the date of receipt.
- C. Any other Information- Not Applicable.

For Shabnam Kapoor & co.
Company Secretaries


(Shabnam Kapoor)
Proprietor
CP No. 4630

Place: Delhi

Date: 23rd October, 2017