



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

24th April, 2018

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 31st March, 2018**

Dear Sirs/Madam,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015, Please find enclosed the Compliance Certificate for the Half year ended 31st March, 2018.

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 31st March 2018

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 October 2017 to 31st March 2018 for the purpose of Issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by them as well as the Company, We hereby certify that:

There were no transfer/transmission/duplicate/consolidation requests during the period from 1st October 2017 to 31st March 2018.

For **Shabnam Kapoor & Co.**
Company Secretaries


Shabnam Kapoor
(Proprietor)
CP No. 4630

Place: Delhi

Date: 23.04.2018

**Bungalow Plot No. 3/1, 2nd Floor, Pandav Nagar, Gali Shanti Medical Centre,
Opposite Mother Dairy Plant, Delhi – 110 092.**

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