



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

27th April, 2019

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, 2019.

Dear Sirs/Madam,


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the Half year ended 31st March, 2019.

The Certificate has been signed by Mr. Ramesh Kumar of KJ & Associates Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

For Riba Textiles Limited


(Neha Dubey)
Company Secretary
M. No. A46655

Encl. - Compliance Certificate

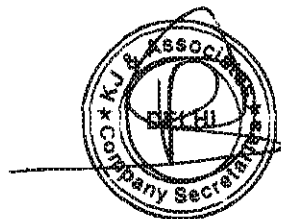
CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Riba Textiles Limited** having its registered office at DD-14, Nehru Enclave, Near Kalkaji Post Office, New Delhi – 110019, maintained by **M/s Beetal Financial & Computer Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the period commencing from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to transfer of shares received, if any, during the period from **1st October, 2018 to 31st March, 2019** as entered in Memorandum of Transfer, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any Other information-Not applicable

Place : New Delhi
Dated : 17.04.2019



For KJ & Associates
Company Secretaries

Ramesh Kumar
(Ramesh Kumar)
Partner
CP No. 5197

Note: The above certificate has been issued at the request of the Company.