

Date: April 17, 2024

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532441**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Yours faithfully,  
For Rainbow Denim Limited

**Sunny Garg**

Digitally signed by Sunny Garg  
Date: 2024.04.17 11:05:13  
+05'30'

Name- Sunny Garg  
DIN: 02000004  
Designation- Director/Compliance Officer



April 16, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd

ASHOK  
SOMAPP  
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudoym=00655594A6F355DDFD82987  
B0CC180988B0A496,  
2.5.4.20=4a8801a4665b3760325bd6356b7d  
b23698bc31c6c69988bc3b62e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C3A03C03F0RCEDE867D826  
A04F4D71EE8AACC917A5E9F70E18A79D8B  
6AA3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.17 09:24:22 +05'30'

Name  
Designation

Yours faithfully,  
Rainbow Denim Limited

Digitally signed by  
Sunny Garg  
Date: 2024.04.16  
17:10:21 +05'30'

Name- Sunny Garg  
Designation- Director/Compliance Officer

