



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

30th April, 2024

To,
Corporate Relation Department
BSE Limited,
25th Floor, P J Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

Dear Sirs/Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and, Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended March 31, 2024, issued by Mr. Rajesh K. Jha of KJ & Associates, Practicing Company Secretary.

This is for your kind information and records please.

Thanking you,

For **Riba Textiles Limited**

(Neha Dubey)
Company Secretary & Compliance officer

Encl. – as above

KJ & ASSOCIATES
COMPANY SECRETARIES

208, Triveni Complex,
E-10-12, Jawahar Park,
Laxmi Nagar,
Delhi-110092
Ph: 011- 42487414
E-mail:kjassociates.cs@gmail.com


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

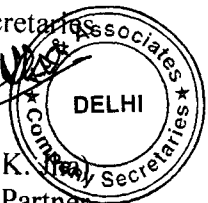
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

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, ('the Company') maintained by **M/s Beetal Financial & Computer Services Private Limited, New Delhi**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period commencing from **1st April, 2023 to 31st March, 2024** 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:

- A) No request for transfer /transmission/ duplicate / Consolidation / sub-division / renewal / exchange or endorsement of calls/allotment monies on the share certificate(s) was received by the Company.
- B) Any Other information - None

Place : New Delhi
Dated : 30.04.2024
UDIN : **F006390F000277826**

KJ & Associates
Company Secretaries

(Rajesh K. Jha)
Partner
M. No. F-6390



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