

(GOV1. 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

Date: 13.04.2024

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

BSE Code: 531952/Equity

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st March, 2024.

Dear Sir(s)

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for the year ended 31st March, 2024, duly signed by the Compliance Officer of Riba Textiles Limited ("the Company") and the authorized representative of Beetal Financial Computer Services Pvt Ltd, the Registrar and Share Transfer Agent.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully, For **Riba Textiles Limited**

(Neha Dubey) Company Secretary & Compliance officer M. No. A46655

Encl.: as above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- 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 31st March, 2024

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

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For RIBA TEXTILES LIMITED

(Compliance Officer)

(Punit Mittal) General Manager

DATE: 03/04/2024 PLACE: New Delhi