

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Sub: Allotment of Bonus Shares

Dear Sir/Madam,

With the captioned subject, kindly note that the board of directors in their meeting held today allotted 2,450,000 equity shares of face value INR 10 each to such members whose name appeared in the Register of Members as on April 7, 2021, being a Record Date in proportion of 1 (one) equity shares fully paid up as bonus shares for every 5 (five) equity share fully paid up shares held.

Other requisite compliance are in process.

The meeting was started on 12:30 p.m. and concluded at 01:15 p.m.

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
April 8, 2021

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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