

4th November, 2022

To, National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C – 1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 11th October, 2022 and therefore, our Company is not required to submit **"Disclosure on Related Party Transaction"** under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022.

You are requested to take the above on your record.

Thanking you, Yours Faithfully. For and on behalf of Lloyds Luxuries Limited

Prannay Dokkania Managing Director DIN: 09621091 Place: Mumbai

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013 CORPORATE OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI 400013 <u>EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022</u> 68238888 | MOBILE NUMBER: 8879952050 | WEB: <u>WWW.LLOYDSLUXURIES.IN</u> | CIN: U74999MH2013PLC249449