



10th January, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Confirmation Certificate received from M/s. Bigshare Services Private Limited., the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 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

Ref No. BSS/Reg 74(5)/2023

Date: 06/01/2023

LLOYDS LUXURIES LIMITED
TRADE WORLD, C WING, 16TH FLOOR,
KAMALA CITY, SENAPATI BAPAT MARG,
LOWER PAREL (W),
MUMBAI - 400013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534