

15th October, 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 30th September, 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 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 Digitally signed by PRANNAY DOKKANIA Date: 2022.10.15 11:24:44 +05'30'

Prannay Dokkania Managing Director DIN: 09621091

Place: Mumbai



Ref No. BSS/Reg 74(5)/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept, 2022.

Date: 14/10/2022

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

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