



10th April, 2023

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: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility are maintained during the period 1st April 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

For Bigshare Services Private Limited

Shubhada Mahendra Shirke.
Company Secretary & Compliance Officer
A66511
Place: Mumbai

Authorized Signatory