



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Shubhada Mahendra Shirke**, Compliance Officer of **M/s. Lloyds Luxuries Limited** ('Company'), aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 event (Declaration of Financial Results for F.Y. 2022-23) during the quarter ended June 30, 2023 and the same has been captured in the digital database.

I would like to report that the no non-compliance was observed in the previous quarter ~~and the remedial action taken along with timelines in this regard.~~

//Certified true Copy//

**For and on behalf of Board of Directors,
Lloyds Luxuries Limited**

Shubhada Shirke
Company Secretary
M.No.: A66511
Place: Mumbai
Date: 21st July, 2023