



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

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

I, **Rajalakshmi Thevar**, 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 NIL events during the quarter ended December 31, 2023.

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.~~

You are requested to take the above on your record.

Thanking you,

Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai