



**05<sup>th</sup> April, 2024**

**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.**

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**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 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 (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,

**For and on behalf of Lloyds Luxuries Limited**

**For Bigshare Services Private Limited**

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**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**A64317**

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**Authorized Signatory**

**Place: Mumbai**