



**10<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 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Dear Sir/Madam,**

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Compliance Certificate issued by a Company Secretary in Practice for the financial year ended on 31<sup>st</sup> March, 2024.

You are requested to take the above on your record.

Thanking you,

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

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

**Place: Mumbai**



**H. MAHESHWARI & ASSOCIATES**  
COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,  
Old Sai Petrol Pump, Mira Road (E),  
Thane - 401107

✉ admin@hmassociates.co.in

🌐 www.hmassociates.co.in

📞 8454830001 | 📠 022 - 49687123

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS LUXURIES LIMITED (CIN-L74999MH2013PLC249449)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at B-2, Unit No. 3, 2nd Floor, Madhu Estate Pandurang Budhkar Marg, Lower Parel, - Delisle Road, Mumbai, Maharashtra 400013 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

- A). For the relevant period, no share certificates were received in respect of requests for name deletion, transmission, or duplicate share certificates.
- B). There were no request for registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For H. Maheshwari & Associates**  
**Company Secretaries**

  
  
**Hemant Maheshwari**  
**Proprietor**  
**Membership No. 26145**  
**COP. No.: 10245**

**Signed generating UDIN A026145F000062786 dated 8<sup>th</sup> April 2024.**