

10TH 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: Non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 as amended from time to time regarding Fund Raising by Issuance of Debt Securities by Large Entities

Dear Sir/Madam,

With reference to the above captioned subject and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 read with NSE Circular NSE/CML/2018/37 dated 5th December, 2018 as amended from time, with regard to fund raising by issuance of debt securities by large entities, we hereby declare and confirm that Company is not falling under Large Corporate category as on 31st March, 2024 as per the framework provided in the aforesaid circular.

The details required as per **Annexure A** of the said circular are enclosed.

You are requested to please consider the same and take on record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar Company Secretary & Compliance Officer A64317

Place: Mumbai



Annexure-A

Initial disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars | Details |
|---------|--|-------------------------|
| 1. | Name of the company | Lloyds Luxuries Limited |
| 2. | CIN | L74999MH2013PLC249449 |
| 3. | Outstanding borrowing of Company as on 31 st March 2024 (Rs. in crore) | NIL |
| 4. | Highest credit rating during the previous FY along with name of the CRA | NA |
| 5. | Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | NA |

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021 and April 13, 2022.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar Company Secretary & Compliance Officer A64317

Sushant Mishra Chief Financial Officer

Place: Mumbai