



**Date: 15<sup>th</sup> April, 2025**

**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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

**Dear Sir/Madam,**

With reference to above stated subject, please find enclosed the Reconciliation of share capital audit report for Equity Shares pertaining to the quarter ended 31<sup>st</sup> March, 2025. The report has been signed by Mr. Hemant Maheshwari, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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**  
**ACS: 64317**

**Place: Mumbai**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

1	For Quarter Ended	31 <sup>st</sup> March 2025
2	ISIN	INE0DTQ01028
3	Face Value	Rs. 10/- per share
4	Name of the Company	Lloyds Luxuries Limited
5	Registered Office Address	B-2, Unit No. 3, 2 <sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Mumbai 400013
6	Correspondence Address	B-2, Unit No. 3, 2 <sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Mumbai 400013
7	Telephone & Fax Nos.	022 - 68238888
8	Email address	cs@lloydsluxuries.in
9	Name of the Stock Exchanges where the Company's securities are listed :	SME Platform of National Stock Exchange of India Limited (NSE Emerge)

	Number of Shares	% of Total Issued Capital
10 Issued Capital	2,38,63,663	100
11 Listed Capital (Exchange-wise) (as per company record)	2,38,63,663	100

12 Held in dematerialised form in CDSL	30,21,759	12.66
13 Held in dematerialised form in NSDL	2,08,41,904	87.34
14 Physical	0	0.00
15 Total No. of shares (12 +13 +14)	2,38,63,663	100%





16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

No difference observed

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE
Equity Shares Allotted under ESOP Scheme.	198492	Listing approval received	NSE SME Platform	Yes Approved.	Yes	In principal approval from NSE received.

18 Register of Members is updated ( Yes / No )  
If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any

No excess dematerialization of shares observed.

20 Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of de-mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Miss. Rajalakshmi Thevar  
Phone: 022 - 6823 8888

➔ UDIN :A026145G000111164





23 Name, Address, Tel & Fax No., Regn. No. of the CA/CS

M/s. H. Maheshwari & Associates  
(Company Secretaries)  
S-63, Express Zone Mall, Western  
Express Highway, Goregaon (East)  
Mumbai - 400063  
Tel: 91- 8454830001  
Email ID: hemant@hmassociates.co.in  
M. No.: 26145  
COP No.: 10245

24 Appointment of common agency for share registry work

Yes

M/s. Bigshare Services Private Limited

**Registered office** : - E-3 Ansa  
Industrial Estate, Saki Vihar Road  
Sakinaka, Andheri East,  
Mumbai - 400072, MH, IN.

Tel. 022-6263 8200/222/223/236

**Other office** : Bigshare Services Pvt  
Ltd, Office No S6-2, 6<sup>th</sup> floor Pinnacle  
Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East)  
Mumbai - 400093, India.

25 Any other details that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE), Company changed its name etc.) - None

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

*Hemant Maheshwari*  
**Hemant Maheshwari**  
**Proprietor**

**Membership Nos.: 26145**  
**COP. No.: 10245**



**Peer Review Cert. No :- 2160/2022**  
**Unique ID No. : S2012MH180300**

**Signed under UDIN A026145G000111164 dated 15<sup>th</sup> April 2025 at Mumbai.**