



Date: 21st 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: Structural Digital Database Compliance Certificate for the Financial Year ended on 31st March, 2025

Dear Sir/Madam,

With reference to above stated subject, please find enclosed the Structural Digital Database Compliance Certificate for the Financial Year ended on 31st March, 2025. The report has been signed by Mr. Hemant Maheshwari, Practicing Company Secretary.

This report is submitted in compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular Ref. No: NSE/CML/31 dated 18th October, 2024.

You are requested to take the above on your record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Hemant Maheshwari**, Practicing Company Secretary, proprietor of H. Maheshwari & Associates (Company Secretaries) appointed by **M/s. Lloyds Luxuries Limited** ('Company'), am 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 financial year 2024-25 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 as per declaration received from the SDD software provider and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 17 (Seventeen) number of events during the year ended and has captured 17 (Seventeen) number of the said required events. .

I would like to report that the no non-compliance was observed in the previous financial year ~~and the remedial action taken along with timelines in this regard.~~

For H. Maheshwari & Associates

Company Secretaries

Hemant
Maheshwari

Digitally signed by
Hemant Maheshwari
Date: 2025.04.19
16:17:42 +05'30'

Hemant Maheshwari

Proprietor

Membership No. 26145

COP. No.: 10245

Signed generating UDIN A026145G000154548 dated 19th April 2025 at Mumbai.