



Date: 09th January, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Confirmation Certificate received from M/s. Bigshare Services Private Limited., the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025.

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

Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

LLOYDS LUXURIES LIMITED
B-2, UNIT NO. 3,
2ND FLOOR, MADHU ESTATE,
PANDURANG BUDHKAR MAR,
LOWER PAREL, DELISLE ROAD
Mumbai – 400013.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534