



09<sup>th</sup> July 2024

<b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza” C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Dear Sir/ Madam,

**Sub:** Compliance certificate for the quarter ended on 30th June, 2024.

**Reg:** Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 30<sup>th</sup> June, 2024. We request you to kindly take the same on your records

Kindly take this submission in your records.

Thanking you.

**For Lovable Lingerie Limited**

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Rohit Raghunath Jadhav  
Company Secretary & Compliance officer  
M. No. A68132

Thanking You Yours faithfully,

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582  
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

**LINK INTIME INDIA PVT. LTD.**

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

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To,  
The Compliance Officer/ Company Secretary  
LOVABLE LINGERIE LIMITED A - 46, STREET NO. 2,  
MIDC, ANDHERI (EAST), MUMBAI – 400 093

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note : There were no request received from the shareholders for the quarter ended 30th June 2024 . This Certificate is issued on the request of the company for Compliance Purpose.**

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty  
Vice President-Corporate Registry