



April 10, 2023

<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

**Sub: Certificate under Regulation 74(5) to the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Dear Sir/ Madam,

With reference to the captioned subject, we hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023, received from Ms. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Lovable Lingerie Limited

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Vineesh Vijayan Thazhumpal  
Company Secretary & Compliance Officer  
ACS 63683

## LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road Nb.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](mailto:corporate@lovableindia.in) • Website: [www.lovableindia.in](http://www.lovableindia.in) • CIN No: L17110MH1987PLC044835

Date: 06<sup>th</sup> April 2023

To,  
The Company Secretary  
Lovable Lingerie Limited,  
A - 46, Street No. 2,  
MIDC, Andheri (East), Mumbai – 400 093

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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 31<sup>st</sup> March 2023 . This Certificate is issued on the request of the company for Compliance Purpose.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President-Client Relations