



April 28, 2023

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate dated April 28, 2023 obtained from KJB & CO LLP, Practicing Company Secretaries for the financial year ended March 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Lovable Lingerie Limited

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 • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

KJB & CO LLP

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED MARCH 31, 2023.

Based on the information provided to us by Link Intime India Private Limited, Mumbai, a Registrar and Transfer Agent of **LOVABLE LINGERIE LIMITED** ("the Company") for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to transfer of equity shares of the Company for the period from **April 1, 2022** to **March 31, 2023**, we hereby certify that the Company has not received any request for Name Change, Transmission / Name Deletion / Duplication / Consolidation / Sub-Division / Replacement during the year ended on **March 31, 2023**.

For, KJB & CO LLP
Practicing Company Secretary
Firm Unique Identification No.-L2020MH006601
Peer Review Certificate No.- 2797/2022



Alpeshkumar Panchal
Partner

Mem. No.: A49008

CP No.: 20120

UDIN: A049008E000217088

Date: Vaishakh 8, 1945 / April 28, 2023

Place: Vadodara

