



Date: 11th April, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 01st April, 2023 to 31st March, 2024.

Ref: BSE Scrip Code: 512463
BSE Scrip ID: LLOYDSENT

Dear Sir / Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Company Secretary & Compliance Officer of the Company and authorized representative of our Registrar and Share Transfer Agent viz. **“Bigshare Services Private Limited”** for the financial year 01st April, 2023 to 31st March, 2024.

You are requested to take the same on your records

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited
(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

LLOYDS ENTERPRISES LIMITED.

(Formerly known as- Shree Global Tradefin Limited)

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

Date: 11th April, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the financial year 01st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. "**Bigshare Services Private Limited**" having permanent **SEBI Registration No: INR000001385**.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.11
16:31:01 +05'30'

Authorised Signatory

For Lloyds Enterprises Limited

(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

CIN : U99999MH1994PTC076534