



Date: 12th April, 2021

To,

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343
Through: BSE Listing Centre

The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE
Through: NEAPS

Dear Sir/ Madam,

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

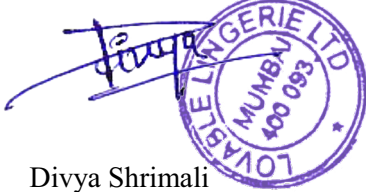
With reference to the above, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021 from Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Lovable Lingerie Ltd.**



Divya Shrimali
Company Secretary and Compliance Officer

Encl: as above

LOVABLE LINGERIE LTD.

Survey No. 10/7, Talagatapura Village, Utharhalli Hobli, Kanakapura Main Road, Bangalore - 560 109.
Tel : 080-29754132 / 66 / 41 • E-mail: customercare@lovableindia.in, Website : www.lovableindia.in
Regd. Office : C/o. Technit Industries, Plot No. A-46, Street No. 2, M.I.D.C
Andheri (E) Mumbai - 400093. • Telefax: 022-28383582, 28383581

KJB & CO LLP


COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH 2021.

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 **1st October 2020 to 31st March 2021**, we hereby certify that the Company has not received any request for Transfer / Transmission / Name Deletion / Sub – Division / Consolidation / Renewal / exchange during the half year ended on **31st March 2021**.

For KJB & CO LLP,
Practicing Company Secretaries


Alpeshkumar J. Panchal
Partner

Mem. No. – 49008

C. P. No. – 20120

UDIN: A049008C000066047

Date: April 12, 2021 / Chaitra 22, 1943

Place: Vadodara

