



26th April 2024

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: Compliance certificate for the year ended on 31st March, 2024, under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended on 31st March 2024.

This is for your information and records.

Thanking you.

For Lovable Lingerie Limited

LATTUPALLI
VINAY REDDY

Digitally signed by
LATTUPALLI VINAY
REDDY
Date: 2024.04.26 16:23:09
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Lattupalli Vinay Reddy
Chairman & Managing Director
DIN: 00202619

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



BANSAL & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
FOR THE YEAR ENDED MARCH 31, 2024.**

Based on the information provided to me 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, 2023 to March 31, 2024, I 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, 2024.

**For, Bansal and Company
Company Secretaries
Firm Unique Identification No.- S2023MH927200
Peer Review Certificate No.- 3750/2023**

Lucky Radheshyam Bansal
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Digitally signed by
Lucky Radheshyam
Bansal
Date: 2024.04.25
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**Lucky Bansal
Mem. No.: A50039
CP No.: 24036
UDIN: A050039F000235224
Date: April 25, 2024
Place: Mumbai**

Registered Office: Surya Darshan Society, Ramdev Park, Mira Road- 401107

Branch Office: 122, 1st Floor, Great Western Building, Maharashtra Chamber of Commerce Lane, Kalaghoda, Fort, Mumbai 400001

Contact No.: 7900022545/9975577774

Email: csbansalandcompany@gmail.com / office@naavick.com