



Letter Sr. No. 11/2022

April 21, 2022

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

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 Year ended on March 31, 2022 from Practicing Company Secretary.

Kindly take the same into your record.

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 No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

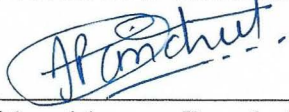
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

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

FOR THE YEAR ENDED 31ST MARCH 2022.

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 April 2021** to **31st March 2022**, we hereby certify that the Company has not received any request for Transfer / Transmission / Name Deletion / Replacement / Split / Consolidation / Duplicate request during the year ended on **31st March 2022**.

For, **KJB & CO LLP**
Practicing Company Secretary
Firm Unique Identification No.-L2020MH006600
Peer Review Certificate No.-934/2020



Alpeshkumar Panchal
Partner

Mem. No.: A49008

CP No.: 20120

UDIN: A049008D000156720

Date: April 19, 2022 / Chaitra 29, 1944

Place: Vadodara

