



15th January 2025

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	BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Dear Sir/ Madam,

Sub: Compliance certificate for the quarter ended on 31st December, 2024.

Reg: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 31st December 2024. We request you to kindly take the same on your records

Kindly take this submission in your records.

Thanking you.

For **Lovable Lingerie Limited**

ROHIT RAGHUNATH
JADHAV
Digitally signed by ROHIT
RAGHUNATH JADHAV
Date: 2025.01.15 18:20:01
+05'30'

Rohit Jadhav
Company Secretary and Compliance Officer
A68132

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

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To, Date : 07-01-2025
The Compliance Officer/ Company Secretary LOVABLE LINGERIE LIMITED A - 46, STREET NO. 2, MIDC, ANDHERI
(EAST), MUMBAI – 400 093 MAHARASHTRA, INDIA MUMBAI PINCODE : 400093

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Note : There were no request received from the shareholders for the quarter ended 31st December 2024 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
