

Date: April 08, 2021

To BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001. Security Code: 533343

Dear Sir/ Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Compliance O

Yours truly, For **Lovable Lingerie Limited**

For Link Intime India Private Limited

Authorized Representative

LOVABLE LINGERIE LTD.