

SHREEKRISHNA GUPTA
Vandan Chs Ltd, 17th Floor,
29 A, Dongersey Road,
Near Elizabeth Hospital,
Walkeshwar, Mumbai -400006.

Dated: 5th April, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Audit Committee,
Lloyds Luxuries Limited
Trade World, C Wing,
16th Floor, Kamala City,
Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Company Symbol: LLOYDS

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, we hereby disclose to the Exchange that the Promoters and the members of the Promoter Group of the Company "**Lloyds Luxuries Limited**" have not made any encumbrance directly/indirectly in respect of our shareholding in the Company during the financial year 2022-2023.

The list of the promoters/Promoter Group of the Company is enclosed herewith as "**Annexure A**" for your reference.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,

SHREEKRISHNA GUPTA
A MUKESH
GUPTA

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SHREEKRISHNA MUKESH
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Shreekrishan Mukesh Gupta
DIN: 06726742

(For myself and on behalf of Promoters/Promoter Group)

Place: Mumbai

Encl: a/a

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Annexure A

List of the Promoter(s)/Promoter Group of the Company "Lloyds Luxuries Limited"

Sr. No.	Name(s) of Promoter(s)/Promoter Group of Lloyds Luxuries Limited	
1.	Mr. ShreeKrishna Mukesh Gupta	
2.	Mr. Madhur Rajesh Gupta	
3.	Mr. Ravi B Agarwal	
4.	Plutus Trade & Commodities LLP	

SHREEKRISHNA
MUKESH GUPTA

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