



April 09<sup>th</sup>, 2025

<b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza” C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

**Sub:** Compliance certificate for the quarter ended on 31<sup>st</sup> March 2025.

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

Dear Sir/ Madam,

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 31<sup>st</sup> March 2025.

Kindly take this submission in your records.

Thanking you.

**For Lovable Lingerie Limited**

---

**Rohit Jadhav**

Company Secretary & Compliance Officer  
ACS 68132

## 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 Private  
Limited**

CIN : U67190MH1999PTC118368

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

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,  
The Compliance Officer/ Company Secretary  
LOVABLE LINGERIE LIMITED

Date : 02-04-2025

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 March 2025, 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 March 2025 . This Certificate  
is issued on the request of the company for Compliance Purpose.**

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry

**MUFG Intime India Private Limited**