



April 28, 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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Sub: Reconciliation of Share Capital Audit Report - March 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Nishtha Khandelwal & Associates, Company Secretaries for the quarter and year ended on March 31, 2025.

This is for your information and 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

C E R T I F I C A T E (Reconciliation of share capital Audit)
[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Lovable Lingerie Limited
A-46, Street No. 2, MIDC,
Andheri (East), Mumbai – 400 093.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Lovable Lingerie Limited** (hereinafter referred to as “**the Company**”) and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Mumbai for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1. For the quarter ended:	March 31, 2025
2. ISIN:	INE597L01014
3. Face Value:	Rs. 10/-
4. Name of the Company:	Lovable Lingerie Limited
5. Registered office address:	A-46, Street No. 2, MIDC, Andheri (East), Mumbai – 400093.
6. Correspondence address:	A-46, Street No. 2, MIDC, Andheri (East), Mumbai – 400093.
7. Telephone & Fax Nos. Tel:	T: 022 – 28383581 F: 022 – 28383582
8. Email Id:	corporate@lovableindia.in
9. Name of the Stock Exchanges where the Company’s securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital:	1,48,00,000	100.00
11. Listed Capital (Exchange wise):		
a) BSE Limited	1,48,00,000	100.00
b) National Stock Exchange of India Limited	1,48,00,000	100.00
12. Held in dematerialized form in CDSL:	30,16,732	20.38
13. Held in dematerialized form in NSDL:	1,17,83,267	79.62
14. Physical:	1	0.00
15. Total No. of shares (12+13+14):	14,800,000	100.00

16. Reason for difference, if any, between (10 & 11), (10 & 15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No):
If not, updated up to which date?

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, the reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Mr. Rohit Jadhav, Company Secretary & Compliance officer:
Tel No. – 99604 90373
Fax No. – NA

23. Name, telephone & fax no. of the Auditor/Practicing Company Secretary signing this certificate of the Company:

Nishtha Khandelwal & Associates
Practicing Company Secretaries,
122, First Floor, Great Wester Building,
Opp. Carter’s Blue, Kalaghoda, Fort, Mumbai 400001.
Tel. No. – 96445 32091
Email – nnkpartners@gmail.com

24. Appointment of common agency for share registry work, if yes, name & address:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Address: C101, 247 Park, LBS Marg, Vikhroli west, Mumbai – 400083.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL

For, Nishtha Khandelwal & Associates
Nishtha Khandelwal
Practicing Company Secretary
Firm Unique Identification No.- S2024MH989400
Peer Review Certificate No.- 5999

CS Nishtha Khandelwal
Mem. No.: A71865
CP No.: 27466
UDIN: A071865G000219749

Date: 28th April 2025
Place: Mumbai