

October 21, 2019

To,

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Fax No. 022-22723121/1919/3027  
/2039/2061/2041

**The National Stock Exchange of India Ltd.**  
"Exchange Plaza" C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Fax No. 022-26598237/38/26598347

Dear Sirs,

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 2019 from a Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Lovable Lingerie Ltd.



Divya Shrimali  
Company Secretary and Compliance Officer



Encl: as above


**LOVABLE LINGERIE LTD.**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LOVABLE LINGERIE LIMITED** ("the Company") maintained by **LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that the Company has not received any request for Transfer / Transmission / Name Deletion / Sub – Division / Consolidation / Renewal / Duplicate / renewal, exchange or endorsement of calls/allotment monies during the half year ended on **30<sup>th</sup> September 2019**.

**For KJB & Co. LLP,  
Practicing Company Secretaries**

  
**Alpeshkumar J. Panchal**  
**Partner**  
**Mem. No. – 49008**  
**C. P. No. – 20120**  
**UDIN: A049008A000135853**  
**Date: 21<sup>st</sup> October 2019.**

