

To,

April 12, 2019

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

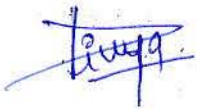
With reference to the above, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2019 from a Practicing Company Secretary.

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.

KJB & CO LLP

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH 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 **1st October 2018 to 31st March 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 **31st March 2019**.

For KJB & Co. LLP,
Practicing Company Secretaries



Alpeshkumar J. Panchal
Partner

Mem. No. – 49008

C. P. No. - 20120

Date: 12th April 2019.

