



Date: October 20, 2020

To,  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 533343  
Through: BSE Listing Centre

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

Dear Sir/ Madam,

**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, 2020 from 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.

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](mailto:corporate@lovableindia.in) • Website: [www.lovableindia.in](http://www.lovableindia.in) • CIN No: L17110MH1987PLC044835

# KJB & CO LLP


COMPANY SECRETARIES

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020.**

Based on the information provided to us by Link Intime India Private Limited, Mumbai, a Registrar and Transfer Agent of **LOVABLE LINGERIE LIMITED** ("the Company") for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020, we hereby certify that the Company has not received any request for Transfer / Transmission / Name Deletion / Sub – Division / Consolidation / Renewal / exchange or endorsement of calls/allotment monies during the half year ended on 30<sup>th</sup> September 2020.

For KJB & CO LLP,  
Practicing Company Secretaries



Alpeshkumar Panchal  
Partner

Mem. No. – 49008

C. P. No. – 20120

UDIN: A049008B000996561

Date: 19th October 2020

