

08th January, 2024

To,
BSE Limited
The Corporate Relationship Department
D. Toward 1st Floor Polal Street

P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2023

Ref: BSE Scrip Code: 512463 BSE Scrip ID: LLOYDSENT

Dear Sir/Madam,

Pursuant to provision of regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a Certificate issued by Bigshare Services Private Limited, a Registrar and Share Transfer Agent of the Company for quarter and nine months ended 31st December, 2023.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For Lloyds Enterprises Limited (Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure Company Secretary & Compliance Officer ACS: 69408 Encl: as above



Ref No.: BSS/Reg 74(5)/2024 Date: 06/01/2024

LLOYDS ENTERPRISES LIMITED A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023</u>

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory