



17th April, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Compliance certificate issued by Company Secretary in Practice for the financial year 01st April 2023 to 31st March, 2024.

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: a/a

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 Tel: 022
- 6291 8111 Email: lloydspartnerprises@lloyds.in www.lloydspartnerprises.in (CIN) L27100MH1986PLC041252



H. MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,
Old Sai Petrol Pump, Mira Road (E),
Thane - 401107

✉ admin@hmassociates.co.in

🌐 www.hmassociates.co.in

📞 8454830001 | 📞 022 - 49687123

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS ENTERPRISES LIMITED (Formerly known as Shree Global Tradefin Limited) (CIN L27100MH1986PLC041252)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agent of the said company)**, having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st April, 2023 to 31st March, 2024 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

A). For the relevant period, there were no request for lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B). There were no request for name deletion, transmission and transposition.

**For H. Maheshwari & Associates,
Company Secretaries**


Hemaantt Maheshwari
Proprietor

Membership Nos.: 26145

COP Nos.: 10245



Signed generating UDIN A026145F000148443 dated 17th April 2024.