



09<sup>th</sup> January, 2026

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 512463**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Symbol: LLOYDSENT**

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

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Dear Sir/Madam,

Pursuant to provision of regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, we attach herewith a Certificate issued by "Bigshare Services Private Limited", a Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025.

We request you to kindly take the above information on Record.

Thanking you,  
Yours faithfully,

**For Lloyds Enterprises Limited**

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS69408**

*Encl: as above*

## **LLOYDS ENTERPRISES LIMITED**

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



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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2025**

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 2025 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.,

**Vikas Singh**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**