



July 31, 2020

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Script Code-533343

The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Script Code: LOVABLE

Dear Sirs,

Sub.: Annual Secretarial Compliance Report for the Financial Year 2019-20

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by KJB & Co LLP, Practicing Company Secretaries for the financial year 2019 - 20.

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.

Survey No. 10/7, Talagatapura Village, Utharhalli Hobli, Kanakapura Main Road, Bangalore - 560 109.
Tel : 080-29754132 / 66 / 41 • E-mail: customercare@lovableindia.in, Website : www.lovableindia.in
Regd. Office : C/o. Technit Industries, Plot No. A-46, Street No. 2, M.I.D.C
Andheri (E) Mumbai - 400093. • Telefax: 022-28383582, 28383581

Secretarial Compliance Report of
Lovable Lingerie Limited
for the year ended 31st March 2020

We, KJB & CO. LLP, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Lovable Lingerie Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not applicable to the Company for the period under review;**
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - **Not applicable to the Company for the period under review;**
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not applicable to the Company for the period under review;**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not applicable to the Company for the period under review;**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not applicable to the Company for the period under review;**
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - **Not applicable to the Company for the period under review;**

and circulars/ guidelines issued thereunder; and based on the above examination,

We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -



Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	<p>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p><u>Reg: 47: Advertisements in Newspapers:</u></p> <p>(3) The listed entity shall publish the information specified in sub-regulation (1) of Regulation 47 in the newspaper simultaneously with the submission of the same to the stock exchange(s).</p>	<p>Delay in Publication of newspaper advertisement about notice of Board Meeting as required under sub-regulation (1) of Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>	<p>Publication of newspaper advertisement about notice of Board Meeting after delay of 2(two) days.</p> <p>The Company had intimated to the stock exchange(s) about board meeting dated August 10, 2019 for consideration of quarterly financial results on August 3, 2019.</p> <p>We found that the newspaper advertisement was published on August 6, 2019 i.e. not simultaneously with submission with stock exchange(s).</p>

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.



KJB & CO LLP

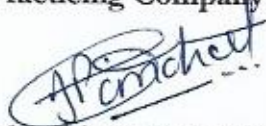
COMPANY SECRETARIES

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

Note: We relied on the representation made to us by the management wherever required due to several restrictions imposed by the Central and State government on the travel, movement and transportation considering public health and safety measures due to Covid-19, which had impact on the audit assessment due to limited access to information / documents / data as required for audit assessment.

For, KJB & CO LLP,
Practicing Company Secretary


Alpeshkumar Panchal
Partner

ACS No.: 49008

C P No.: 20120

UDIN: A049008B000403771

Place: Mumbai

Date: 30th June 2020

