

SUGS LLOYD LIMITED (Formerly) SUGS LLOYD PRIVATE LIMITED)

ISO 9001: 2015 CERTIFIED

Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Website: www.sugslloyds.com

Date: 13th October, 2025

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: 544501 Company Symbol: SUGSLLOYD

<u>Furnishing of Information in terms of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("the Regulations"),</u>

Dear Sir /Ma'am,

Subject: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulations 74(5) of the Regulations, please find enclosed herewith a Confirmation Certificate dated October 13, 2025 received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent for the quarter ended September 30, 2025

Thanking you, Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida



KFIN/MRVS/NSDL/74(5) E/2

Date: 13/10/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the SUGS LLOYD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, 74(5) of required under Regulation SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

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GANESH CHANDRA PATRO Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SUGS LLOYD LIMITED
Office No-8B, CSC-I, Mandawali, Fazalpur
Behind Narwana Apartments,
NEW DELHI
110092

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra





KFIN/MRVS/NSDL/74(5) E/2

Date: 13/10/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the SUGS LLOYD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

h

GANESH CHANDRA PATRO Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SUGS LLOYD LIMITED
Office No-8B, CSC-I, Mandawali, Fazalpur
Behind Narwana Apartments,
NEW DELHI
110092





KFIN/MRVS/NSDL/74(5) E/2

Date: 13/10/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the SUGS LLOYD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

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GANESH CHANDRA PATRO Deputy Vice President

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