



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: 28th October, 2025

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

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Dear Sir /Ma'am,

In reference to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company as issued by Pramod Kothari & Co., Company Secretaries, for the quarter ended September 30, 2025.

This is for your information and records.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida

To,
Board of Directors
SUGS LLOYD LIMITED
(CIN: L74900DL2009PLC194400)
Office No-8B, CSC-I Mandawali, Fazalpur,
Behind Narwana Appartments,
New Delhi, 110 092

We have examined the registers, records and documents of SUGS LLOYD LIMITED (CIN: L74900DL2009PLC194400) for the quarter ended on 30th September, 2025 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, we hereby submit reconciliation of share capital audit for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter Ended	30-09-2025	
2.	ISIN	INE0XX801016	
3.	Face Value of Share	10/- each	
4.	Name of Company	SUGS LLOYD LIMITED	
5.	Registered Address of Company	Office No-8B, CSC-I Mandawali, Fazalpur, Behind Narwana Appartments, New Delhi, 110 092	
6.	Correspondence Address	2nd Floor Logix Park, Plot No A4 and 5 Sector 16, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301	
7.	Telephone & Fax Nos.	0120-4558247	
8.	E-mail Address	compliance@sugslloyds.com	
9.	Name of The Stock Exchange Where Company's Securities Are Listed	BSE (Bombay Stock Exchange)	
		No. of Shares	% of total paid up capital
10.	Issued Capital	23214000	100%
	Paid up Capital	23214000	100%
11.	Listed Capital (Exchange-Wise): - BSE	23214000	100%

12.	Held in Dematerialized Form In CDSL	21201000	91.3285			
13.	Held IN Dematerialized Form in NSDL	2013000	8.6715%			
14.	Physical	-	-			
15.	Total No. of Share (12+13+14)	23214000	100.00%			
16.	Reasons for Difference If Any, Between (10&11), (10&15), (11&15)	NA				
17. Certifying the Details of Change in Share Capital During the Quarter Ended under consideration as per Table below: YES						
Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
01.	6964000	Applied for Listing (Fresh Issue on IPO)	Bombay Stock Exchanges	Yes	Yes	Approved
*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members Is Updated (Yes/No) If Not, updated up to which date?		YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A.			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 day and the total no. of requests pending beyond 21 days within the reasons for delay					
Total No. of Demat requests		No. of requests	No. of Shares		Reasons for delay	

**S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: [ppdkothari71@gmail.com/](mailto:ppdkothari71@gmail.com)
cspramodkothari@gmail.com**

For Pramod Kothari & Co.
Company Secretaries

PRAMOD
PRASAD
KOTHARI
Pramod Kothari
(Proprietor)

FCS No: 7091 CP No:11532
Peer Review Certificate No. 6701/2025
UDIN: F007091G001670271
Date: 28/10/2025
Place: Noida 201 301 (U.P.)

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, postalCode=201301, st=UT PRADESH, street=28 - C,
BLD/CX = JANG-CHANI LINGA APPARTMENT, GAUTAM BUDDHA
NAGAR, SECTOR - 53, 201301, o=GAUTAM BUDDHA NAGAR, ou=Personal,
serialNumber=00393549d9690077ac22705dbd103450450e1a837c,
11620446:427494682,
pseudoDn=4dc6837ad614986b67c5c50f6b21a2,
2.5.4.2=18421c56a6f2cc9cf0c0d99ba3b702977836a53a04872bf
11a27238334, email=PPKOTKHARI1@GMAIL.COM, cn=PRAMOD
PRASAD KOTHARI
Date: 2025.10.28 13:08:40 +05'30'
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Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=28 - C,
BLOC = G, XN=CHANGJIANJANG APPARTAMENT, GAUTAM BUDDHA
NAGAR SECTOR-53, 201301, o=GAUTAM BUDDHA NAGAR, e=Pramod.
Kothari@Gmail.com, serialNumber=1612644640361a1b3c7
1162644640361a1b3c7d23b3d9e043b7d044640361a1b3c7
psudonymy=dn=55872bd1498b6be9c9dbbde21a2,
2.5.4.20-(34621-df58292c-6950-b79b3d627d927496a530a0872b-
116127223834), email=PPKOTKHARI@gmail.com, cn=PRAMOD
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