



**SUGS LLOYD LIMITED**  
**(Formerly) SUGS LLOYD PRIVATE LIMITED)**  
**ISO 9001: 2015 CERTIFIED**  
**Corporate Office: 2<sup>nd</sup> Floor Logix Park,**  
**Plot No A4 and 5 Sector 16, Noida,**  
**Uttar Pradesh, India, 201301**  
**E mail: [compliance@sugslloyds.com](mailto:compliance@sugslloyds.com)**  
**Website: [www.sugslloyds.com](http://www.sugslloyds.com)**

**Date: 23<sup>rd</sup> January, 2026**

**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 December 31, 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 December 31, 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 31<sup>st</sup> December, 2025 as maintained by **KFIN TECHNOLOGIES LIMITED** 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	31-12-2025	
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	20947000	90.2343%			
13.	Held IN Dematerialized Form in NSDL	2267000	9.7657%			
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: No						
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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
*** 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	
Confirmed after 21 days		NIL	NIL		NIL	

**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](mailto: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: F007091G003458825**  
**Date: 23-01-2026**  
**Place: Noida 201 301 (U.P.)**

Digitally signed by PRAMOD PRASAD KOTHARI  
DN: cn=PR, postalCode=301, st=UTTAR PRADESH, street=28  
BLOCK - 9, KACHANAJA JANGLO APPARTMENT, GAUTAM BUDDHA  
NAGAR, SECTOR - 53, 201 301, o=GAUTAM BUDDHA NAGAR, ou=Personal,  
serialNumber=12624646169603472c3122b130370d44640a1a1b37  
16234467, d=6749484e  
pseudoym=dn:4c587d461498b6b4c93dfb2e12a,  
2.5.4.20=746215650d20c6950b39f9bb4b2727a96a5304872b  
11a217223834, email=PPKOTHARI71@GMAIL.COM, cn=PRAMOD  
PRASAD KOTHARI  
Date: 2026.01.23 12:33:04 +0530  
Adobe Acrobat Reader version: 2025.001.21111