

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: 23rd 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 31st 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 intimated 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 | |

| | | | |
|-------------------------------|--|---|-----|
| Pending for more than 21 days | NIL | NIL | NIL |
| 22. | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Nimmy Singh Chauhan, Company Secretary cum Compliance Officer Phone: 0120-4558247 Email: Compliance@sugslloyds.com | |
| 23. | Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary. | Pramod Kothari & Co. Company Secretaries S-7, Shreejee Complex, Sharma Market, Sector 5 Noida 201 301 0120-4249559: Mobile No. 9873726758 Email: ppdkothari71@gmail.com | |
| 24. | Appointment of common agency for share registry work, If yes (name & address) | KFIN TECHNOLOGIES LIMITED. Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032 Email: ganesh.patro@kfintech.com Direct No: +022-46170911 | |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE | NIL | |

For Pramod Kothari & Co.

Company Secretaries

PRAMOD

PRASAD

PRASAD
KOTHAP

KOTHARI
Pramod Kothari

Planned Real
(Proprietor)

(Proprietor)
ECS No: 709

YES NO: 7051 C. NO.111532

Peer Review Certificate No. 0701/2023

UDIN: F007091G003458823
Data: 23/01/2026

Date: 23-01-2026

Place: Nolda 201 301 (U.P.)