



To
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor, Dalal Street,
Fort, Mumbai – 400001
BSE Scrip Code: 512463

Sub: Application seeking approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Composite Scheme of Arrangement between Lloyds Realty Developers Limited ("LRDL" or "Transferor Company 1"), Indrajit Properties Private Limited ("IPPL" or "Transferor Company 2"), Lloyds Enterprises Limited ("LEL" or "Transferee Company" or "Demerged Company" or "Company") and Lloyds Realty Limited ("LRL" or "Resulting Company"), and their respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir,

We refer to the aforementioned application made to the BSE on 8th January, 2026 and which was published by the BSE on their website on 16th January 2026 for the general public.

In terms of Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20 June 2023 ('SEBI Circulars'), please find enclosed the Complaint Reports in the formats as specified in the SEBI Circulars for the period 16th January, 2026 till 5th February, 2026.

The report on Complaints is also being uploaded on the website of the Company as per the requirement specified in the SEBI Circulars.

Thanking you.

For Lloyds Enterprises Limited



Pranjal Mahapure
Company Secretary & Compliance Officer
Membership No.: ACS69408
Place: Mumbai
Date: 06th February, 2026
Encl: As above

COMPLAINTS REPORT:

Part A

Sr. No.	Particulars	Number
1.	Number of Complaints received directly	NIL
2.	Number of Complaints forwarded by Stock Exchanges	NIL
3.	Total number of Complaints/ Comments received (1+2)	NIL
4.	Number of Complaints resolved	NA
5.	Number of Complaints pending	NA

Part B

Sr. No.	Name of Complainant	Date of Complaint	Status	Brief details of the Complaint
1.	NA	NA	NA	NA

Thanking you.

For Lloyds Enterprises Limited

Pranjal Mahapure

Pranjal Mahapure
Company Secretary & Compliance Officer
Membership No.: ACS69408
Place: Mumbai
Date: 06th February, 2026

