LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company) CIN: L17120DL2007PLC163192

Date: 15.04.2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540952 National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051 Symbol: LAL

Sub: SDD Compliance Certificate for the Quarter ended March 31, 2023

Dear Sir,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2023.

Kindly take the same in your records.

Yours Faithfully,

Thanking you,

For and behalf of LORENZINI APPARELS LIMITED



Sandeep Jain Managing Director DIN: 02365790

Encl: as above

LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company) CIN: L17120DL2007PLC163192

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Shivani Sharma**, Compliance Officer of **Lorenzini Apparels Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place

2. control exists as to who can access the SDD

3. all the UPSI disseminated in the previous quarter have been captured in the Database

4. the system has captured nature of UPSI along with date and time

5. the database has been maintained internally and an audit trail is maintained

6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Nil number of events during the quarter ended and has captured Nil number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Lorenzini Apparels Limited ш New Delhi veni.

Shivani Sharma Company Secretary & Compliance Officer

Date: 15.04.2023 Place: New Delhi