

Date: **June 28, 2019**

To,

The Department of Corporate Services- CRD
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

The Listing Department
National Stock Exchange of India
Limited (NSE)
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Scrip Code: **533343**

Symbol: **LOVABLE**

Dear Sir/ Madam,

Subject: Submission of disclosure on Related Party Transactions.

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019. Please take the above information on record.

Thanking You

For **Lovable Lingerie Limited**



Divya Shrimali
Company Secretary & Compliance Officer



LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Consolidated Related Parties Disclosure For The Six Months Ended 31 St March, 2019

I. List of Related Parties:

A) Key Managerial Personnels:

Name	Designation
L Vinay Reddy	Chairman and Managing Director
Taruna Vinay Reddy	Non-Executive Director
Gopal Sehpal	Independent Director
Sivabalan Pandian	Independent Director
Anantharaman Mahadevan	Independent Director
R. Govindarajan	Chief Financial Officer
Divya Shrimali	Company Secretary

B) Enterprise over which Key Managerial Personnel exercise significant influence:

Federal Brands Limited
Juvenca Online Private Limited

II. Transactions with Related Parties during the half year ended March 31, 2019 (in Rs.)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Enterprise over which Key Managerial Personnel exercise significant influence	Total
1.	Sale of Goods	-	12,78,72,846	12,78,72,846
2.	Purchase of Goods	-	18,98,62,179	18,98,62,179
3.	Sale of Goods	-	43,60,708	43,60,708
4.	Managerial Remuneration	8,62,500	-	8,62,500
5.	Sitting Fees	87,950	-	87,950



LOVABLE LINGERIE LTD.