



Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

10.04.2017/LCCL/SEC

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Submission of Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

In this respect please find enclosed the Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Thanking You,

Yours truly,
for **LOTUS CHOCOLATE COMPANY LIMITED**



BABITA CHANDRAKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

**COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We hereby certify that the Company is maintaining physical & electronic transfer facility with "**CIL Securities Limited**" the Registrars and Share Transfer Agents of the Company as required under Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Lotus Chocolate Company Limited**



BABITA CHANDRAKAR
Company secretary and compliance officer

For **CIL Securities Limited**

Sd/-

K K MAHESHWARI
Managing Director
DIN: 00223241