



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

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

06.04.2024/LCCL/SEC/24-25

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Sub: Information regarding issuance of Letter(s) of Confirmation in lieu of share certificate(s) lost or destroyed

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of applicable SEBI Circular, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them, are as follows:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC031348	Paresh Govindbhai Patel jointly with Sanjay Natvarlal Patel	26229	3652801-3652900	59	100
			26450	3674901-3675000		100
2	LCC033112	Vijay Babubhai Doshi jointly with Jyotsna Vijay Doshi	17427	2772601-2772700	60	100
3	LCC038074	Rajkumar Bohra	30430	4072901-4073000	61	100
4	LCC045302	Nilesh L Gada	17479	2777801-2777900	62	100
5	LCC030306	Maheshkumar Devchand Shah	19768	3006701-3006800	63	100
6	LCC030302	Lilaben Maheshkumar Shah	19769	3006801-3006900	64	100

The remaining formalities would be completed in due course.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary & Compliance Officer