

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for financial year ended 31st March, 2024.

Request you to take the same on records.

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey

Company Secretary and Compliance Officer

Mem No. A45942

Date: 19th April 2024

Place: Mumbai

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 524202

Dear Sir/ Madam,

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the year ended 31st March, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent **viz. Bigshare Services P. Ltd.** having permanent SEBI Registration No. INR000001385, for the financial year ended 31st March, 2024.

Kindly take the note of the above.

Thanking You,

Yours Faithfully,
For Lactose (India) Limited

For Bigshare Services Private Limited

Ritesh Pandey
Compliance Secretary & Compliance Officer
Place: Mumbai
Date: 19th April 2024

NVK Mohan
Authorized Signatory