To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code – 524202

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015)

Sub: Intimation towards loss of Share Certificate

Dear Sir/ Madam,

Please find enclosed Intimation towards loss of share certificates, as per the captioned regulation.

Kindly take the same on records and oblige.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 13th March 2024

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India, Tel.: +91-22-2411 7030 • Email: lil@lactoseindialimited.com • Website: www.lactoseindialimited.com Regd. Off. & Factory: Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

<u>Subject: Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange</u>

<u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (Listing Regulations, 2015) this is to inform you that the Company has received intimation about loss of share certificates, the details of which are given below:

Name of Registered Shareholder	JH1	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
AMAR AGARWAL	-	0015755	15755	1574771-1574870	100
AMAR AGARWAL	-	0015755	36822	4190938-4191037	100

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 13th March 2024

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India, Tel.: +91-22-2411 7030 ● Email: lil@lactoseindialimited.com ● Website: www.lactoseindialimited.com Regd. Off. & Factory: Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.

Dup

To

DTAED: 05.03.2024

BIGSHARE SERVICES PVT LTD

UNIT: LACTOSE (INDIA) LIMITED

S6-2,6TH FLOOR

PINNACLE BUSINESS PARK, NEXT TO A

MUMBAI-400093 -

Dear Sir,

680374

Sub: KYC UPDATION, SIGNATURE UPDATION AND REQUEST LETTER FOR DUPLICATE ISSUE OF SHARES

This has reference to my Physical Shares in Lactose (India) Ltd details as per below

FOLIO	DISTINTICTIVE NOS	CERTIFICATE NOS	QTY OF SHARES
LI 15755	1574771 TO 1574870	15755	100
LI- 015755	04190938 TO 04191037	00036822	100

Enclosed Please find the following documents for KYC updation

- 1. FORMS ISR-1, ISR-2, SH-13, ISR-4
- 2. GAZETTE NOTIFICATION
- 3. CMR COPY, PAN CARD COPY, AADHAR CARD COPY
- 4. CANCELLED CHEQUE

Please update my KYC for the Folio No: LI 15755 and do the needful

Kindly do the needful and oblige

Thanking You

Yours Faithfully,

AMAR AGARWAL

ACTIVE ACRES

T-5, FLAT NO 16B

54/10, D.C.DEY ROAD P.O.TANGRA

KOLKATA-700015

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification
1 2 MAR 2024
Sign

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