



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

04.05.2024/LCCL/SEC/24-25

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 | LCC035823 | Suraj Prakash Bagla | 26685 | 3698401-3698500 | 65 | 100 |
| | | | 26687 | 3698601-3698700 | | 100 |
| 2 | LCC031580 | Hasmukh J Mehta | 2444 | 2214301-2214400 | 66 | 100 |
| 3 | LCC041979 | Raju K V S | 2733 | 2243201-2243300 | 67 | 100 |
| 4 | LCC005104 | S Kanchan Bai | 49937 | 10514164-10514263 | 68 | 100 |
| 5 | LCC045717 | Suvarnalata B Mantri | 21999 | 3229801-3229900 | 69 | 100 |
| 6 | LCC017164 | Srinivasa Marumamula | 27864 | 3816301-3816400 | 70 | 100 |
| 7 | LCC039368 | Nagesh Vishnu Naik | 55337 | 10918669-10918768 | 71 | 100 |
| 8 | LCC022600 | Gyan Chand | 33300 | 4359901-4360000 | 72 | 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