

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)

<u>Sub: Intimation towards Issue of Duplicate Share Certificate</u>

Please find enclosed Intimation towards Issue of Duplicate Share Certificate, as per the captioned regulation.

Kindly take the same on records and oblige.

Thanking you

FOR LACTOSE (INDIA) LIMITED

(Sangita Maheshwari)

Whole time Director & CFO

DIN: 00369898

Date: 01st 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.



CIN: L15201GJ1991PLC015186

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Subject: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 issue of Duplicate share certificates, the details of which are given below:

Name of	Folio	Old Share	New Share	Distinctive No.	No. of
Registered	No.	Certificate No.	Certificate No.		shares
Shareholder					
BHAVANA DAVE	0028641	11958	56938	1195071-1195170	100
BHAVANA DAVE	0028641	16410	56939	1640271-1640370	100
BHAVANA DAVE	0028641	18435	56940	1842771-1842870	100

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Sangita Maheshwari)

Whole time Director & CFO

DIN: 00369898

Date: 01st 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.