



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

18.04.2024/LCCL/SEC/24-25

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

Scrip Code: 523475

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith a certificate for the year ended March 31, 2024, duly signed by Ms. Rakhi Agarwal, a Practising Company Secretary, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

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

Utsav Saini
Company Secretary & Compliance Officer



RAKHI AGARWAL
Company Secretary

1-10-32 to 37/D-003, Ground floor, D
block, Welkkin park, Secunderabad,
Hyderabad- 500 016, Telanagana
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH 31, 2024**

The Securities and Exchange Board of India (SEBI) by circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter alia* issue of duplicate securities certificate, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates / folios, transmission and transpositions. The circular further mandates that RTA / Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examinations of all relevant registers, process sheets, documents and papers of **LOTUS CHOCOLATE COMPANY LIMITED** ("the Company") having its registered office at 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana – 500034, made available to me through its Registrar and Transfer Agent, CIL Securities Limited, having its registered office at 214, Raghava Ratan Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to me, which to the best my knowledge and belief was necessary for the certification, I hereby certify that during the financial year ended March 31, 2024, the Company, through its Registrar and Transfer Agent, CIL Securities Limited:

- has not received any request relating to transfer of equity shares during the period from April 1, 2023 to March 31, 2024;
- has issued Letter of Confirmation(s) to shareholders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and change of name of shareholder/deletion of name; and
- has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement.

Place: Hyderabad
Date: April 17, 2024


Rakhi Agarwal
FCS No.: 7047
CP No.: 6270
UDIN No.: F007047F000150773

