

Τo,

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: 05th January 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
SANJAY SUDHKAR SAMANT	AMITH SANJAY SAMANT	0026163	227	21971 - 22070	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: 05th January 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 REQUEST LETTER Sanjay Sudhaker Samant Smith Sanjay Samant Sila Sadan, 130/7 Sion(W) Mumbai 400022 Tel. No. 91-9920388438 669123 19/12/2023 Bigshare Services Put Ltd. **BIGSHARE SERVICES PVT. LTD** -RECEIVED-Office No 56-2, 6"FI, Pinnacle Business Part Subject to Verification Next to Ahura Centre, Mahakali Caves Road **0_4** JAN 2024 Andheri (East), Mumbai 400093 Sign,:___ Dear Sir/ Madam Unit : LACTOSE INDIA LTD. Folio Ne: 0026163, 100 shares Subj : A) Request- for Duplicate B) Correction of Name in your Master. c) Furnishing of PAIN, KYC and Nomination Ref : Your letter dated 26/05-12023 (copy endosed) A) We wish to inform you that we have misplaced/lost the shares pertaining to Folio No 0026163 and therefore request you to send us the procedure to obtain duplicate shares alongwith the share details. B) Further, we wish to inform you that there has been an error at your end regarding the spelling of the names entered in your record. First holder name as per your record - SANJAY SUDHKAR SAMANT Correct name as per all documents - SANJAY SUDHAKAR SAMANT

QUEST LETTER - LACTOSE INDIA LTD Sanjay Sudhakar Samart Smith Sanjay Samart Joint holder name as per your record - AMITH SANJAY SAMANT Correct Name as per all documents - SMITA SANJAY SAMANT Please make the neccessary spelling corrections in your master records. C) We are enclosing herewith our PAN, KYC and Norminatron papers for registration. Please correct the spellings in our names and register these details at your end. Following are the forme and papers endosed herewith :-1) Photocopy of your letter duted 26/05/2023 for you reference. 2) Form ISR-1' duly completed. 3) PAN and Aadhar copy of first holder, self attested. 4) PAN and Aadhar copy of joint holder, self attested. 5) Photocopy of Bank Passbook attested by Bank, Showing all Bank details. 6) Client Master List (CML) of our Demat Account. 7) Form ISR - 2 duly completed and attested by Bank. 8) Form SH-13 for Nomination alongwith PAN and Aadha copy of witness. Please register our details and Send is the share details of our Shares so that we can send you Form ISR-4 duly completed. Thanking your. Yours faithfully, - IPmont - Jun at (SMITA SANJAY SAMANT) (Sanjay Sudhaber Samart)