



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.
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Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

14.02.2024/LCCL/SEC/23-24

To
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

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 shareholder, in lieu of share certificate(s) reported as lost by them, are as follows:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive No.	Letter of Confirmation no.	No. of Shares
1	LCC039100	Kalva Ramaiah	23458	3375701-3375800	51	100
2	LCC039036	Arvind B. Koikar jointly with Sangita Arvind Koikar	4960	366037-366136	52	100
3	LCC037010	Sree Rayalaseema Hi-Strength Hypo Limited*	43108-43110	9844786-9845085	53	300
			43130-43131	9846986-9847185		200
			43230	9856986-9857085		100
			43310	9864986-9865085		100
			43323-43390	9866286-9873085		6,800
			46596-47095	10193586-10243585		50,000

*M/s. Sree Rayalaseema Power Corporation Limited ("SRPCL") was holding these shares. However, SRPCL had amalgamated with M/s. Sree Rayalaseema Hi-Strength Hypo Limited in accordance with the Scheme of Amalgamation, basis documents provided to the Company.

Please take the same on record.

Thanking you,

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

Utsav Saini
Company Secretary & Compliance Officer