

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)

Sub: Intimation towards Issue of Duplicate Share Certificate

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

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 16th February 2024

Place: Mumbai

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 Registered Shareholder	Joint Shareholder 1	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of shares
Usha M Khemka	Maheshchandra Khemka	0025178	16711	56896	1670371 - 1670470	100

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 16th February 2024

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India,
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Regd. Off. & Factory : Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.