



**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

**25.04.2024/LCCL/SEC/24-25**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: **523475**

Dear Sir/Madam,

**Sub: Compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of CIL Securities Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please take the same on record.

Thanking You,

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

**Utsav Saini**  
**Company Secretary and Compliance Officer**

Encl.: As above

April 10, 2024

BSE Limited  
Department of Corporate Service – Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 523475**

Dear Sir/Madam,

**Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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This is to certify that all activities in relation to share transfer facility pertaining to Lotus Chocolate Company Limited, Hyderabad ('the Company') are maintained by the Company's Registrar and Share Transfer Agent, CIL Securities Limited, a Securities and Exchange Board of India ('SEBI') approved Category – I, Registrar and Share transfer Agent registered with SEBI vide registration No. INR000002276.

For **Lotus Chocolate Company Limited**

**Utsav Saini**  
Digitally signed  
by Utsav Saini  
Date: 2024.04.10  
11:45:23 +05'30'

**Utsav Saini**  
**Company Secretary and**  
**Compliance Officer**

For **CIL Securities Limited**

**KRISHNA KUMAR MAHESHWARI**  
Digitally signed by KRISHNA KUMAR MAHESHWARI  
Date: 2024.04.10 12:17:21  
+05'30'

**Authorised Representative**