

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
Mina Vora	Vinod Vora	0028034	22212	56905	2220471 - 2220570	100
Mina Vora	Vinod Vora	0028034	32498	56906	3949406 - 3949505	100
Mina Vora	Vinod Vora	0028034	49468	56907	5067610 - 5067709	100
Mina Vora	Vinod Vora	0028034	49469	56908	5067710 - 5067809	100
Mina Vora	Vinod Vora	0028034	49470	56909	5067810- 5067909	100
Mina Vora	Vinod Vora	0028034	52350	56910	5266772- 5266871	100



LACTOSE (INDIA) LIMITED

CIN : L15201GJ1991PLC015186

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 16th February 2024

Place: Mumbai