



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

06.03.2024/LCCL/SEC/23-24

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that information of loss of share certificate cum transmission request has been received from the legal heir of below shareholder of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC012232	Dhiren Panalal Shah	22932	3323101-3323200	100

Letter of Confirmation shall be issued after compliance of requisite formalities.

Please take the same on record.

Thanking you,

Yours truly
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and Compliance Officer