

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code – 524202

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey

Company Secretary

Membership No.-A45942

Date: 22nd April 2024

Place: Mumbai

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004

EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024
LACTOSE (INDIA) LIMITED**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LACTOSE (INDIA) LIMITED** (the Company) maintained by **BIGSHARE SERVICES PVT. LTD** pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the financial year ended 31st March, 2024, Share Certificate(s) relating to requests received for transfer of Shares during the period from **01st April, 2023 to 31st March, 2024** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds: **Not all the requests were executed within 30 days, the list of same is attached herewith this Certificate.**
- B) The Company has delivered during the financial year ended 31st March 2024 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **01st April, 2023 to 31st March, 2024** within 30 Days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period: **NIL. Not all the requests were executed within 30 days, the list of same is attached herewith this Certificate.**

For Jajodia and Associates

Priti Nikhil Jajodia
Company Secretary in Practice
Mem. No.: 36944
COP No.: 19900
Peer review: 2497/2022
UDIN: A036944F000207730
Place: Mumbai
Date: 22nd April 2024



Bigshare Services Pvt. Ltd.

Ref No.: BSS/TRN-SUM/MAR24

Date : 18/04/2024

LACTOSE INDIA LTD
Unit No. G-02
'A' WING GROUND FLOOR
NAVBHARAT ESTATE
ZAKARIA BUNDER ROAD
SEWRI WEST) MUMBAI - 400015.

Kind Attn : Secretarial Department

Dear Sir/Madam,

Sub.: Certificate under Reg. 40(9) of SEBI LODR for the f.y. ended March 31, 2024

With reference to captioned subject, we hereby certify that, there was no transfer, consolidation, name change, sub division, splitting of share certificates, renewal/exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.

We have processed eleven transmission requests, four name deletion cases and twenty three duplicate requests during the period from 01/04/2023 to 31/03/2024. Please find the details enclosed herewith.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534

BIGSHARE SERVICES PVT LTD.

UNIT : LACTOSE INDIA LTD

Clause 47(C) List

Date 18/04/2024

Sr. No	Doc. No.	Doc. Date	Inw. Date	Folio No.	Name
Shares	Desp. Date	Days	Remark		
1	TS60	22/08/2023	07/08/2023	0033058	NEELAM ARORA
221	29/08/2023	23			
2	TS61	08/09/2023	25/08/2023	0033059	RITIKA KOTHARI
200	28/09/2023	35			
3	TS62	03/11/2023	29/09/2023	0033060	EKTA OMPRAKASH GUPTA
200	13/11/2023	46			
4	TS63	03/11/2023	29/09/2023	0033060	EKTA OMPRAKASH GUPTA
900	13/11/2023	46			
5	TS64	04/11/2023	31/10/2023	0033061	NARESH CHAMPALAL JAIN
200	13/11/2023	14			
6	TS65	03/01/2024	18/12/2023	0033062	RAMSWARUP PATODIA
200	08/01/2024	22			
7	TS66	13/02/2024	15/01/2024	0033065	MANISHA NILESH SHAH
221	17/02/2024	34			
8	TS67	16/02/2024	24/01/2024	0033066	KISHORE CHUGH
300	23/02/2024	31			
9	TS68	16/02/2024	25/01/2024	0033067	HITESH VASHRAM JOSHI
220	23/02/2024	30			
10	TS69	24/02/2024	29/01/2024	0033068	MURLIDHARAN NAIR
160	28/02/2024	31			
11	TS70	29/03/2024	07/03/2024	0033073	LALCHAND SURJI GADA
1,500	03/04/2024	28			

Transmission 11
4322

Shares Sum :

BIGSHARE SERVICES PVT LTD.

UNIT : LACTOSE INDIA LTD

Clause 47(C) List

Date 18/04/2024

Sr. No	Doc. No.	Doc. Date	Inw. Date	Folio No.	Name
Shares	Desp. Date	Days	Remark		
1	ND82	10/01/2024	21/12/2023	0033063	ASHRAF AHMED TAKI
100	18/01/2024	29			
2	ND83	22/03/2024	29/02/2024	0033070	RITA ANAND MUNDRA

121	30/03/2024	31			
3	ND84	26/03/2024	20/03/2024	0033071	VINOD SHANTILAL VORA
800	30/03/2024	11			
4	ND85	26/03/2024	20/03/2024	0033072	VINOD SHANTILAL VORA
600	30/03/2024	11			

Name Deletio 4
1621

Shares Sum :

BIGSHARE SERVICES PVT LTD.

UNIT : LACTOSE INDIA LTD
Clause 47(C) List
Date 18/04/2024

Sr. No	Doc. No.	Doc. Date	Inw. Date	Folio No.	Name
Shares	Desp. Date	Days	Remark		
1	DD43	07/07/2023	30/05/2023	0022305	VINOD ARORA
221	03/08/2023	66			
2	DD44	02/08/2023	20/06/2023	0027308	GAURANG PRATAPRAI KANAKIA
1,400	02/08/2023	44			
3	DD45	03/08/2023	20/06/2023	0027211	ANAND KANAKIA
1,600	03/08/2023	45			
4	DD46	03/08/2023	20/06/2023	0026376	ANAND KANAKIA
60	01/09/2023	74			
5	DD47	02/08/2023	20/06/2023	0029609	PRATAPRAI KANAKIA
1,500	03/08/2023	45			
6	DD48	03/08/2023	01/07/2023	0030940	ANITA N JAIN
200	01/09/2023	63			
7	DD49	02/08/2023	13/07/2023	0029610	USHILA KANAKIA
1,500	28/08/2023	47			
8	DD50	02/08/2023	13/07/2023	0027286	DEVANG KANKIA
1,700	26/08/2023	45			
9	DD51	03/08/2023	20/07/2023	0015446	VISHNU BUBNA
200	01/09/2023	44			
10	DD52	31/08/2023	13/07/2023	0027294	DEVANG KANAKIA
300	06/09/2023	56			
11	DD53	12/10/2023	21/09/2023	0030941	FANCYBEHN C JAIN
200	20/10/2023	30			
12	DD54	17/11/2023	23/10/2023	0017836	VIJAY KUMAR PARMAR
100	29/11/2023	38			
13	DD55	14/02/2024	22/11/2023	0028451	VIRAL VORA
700	08/03/2024	108			
14	DD56	14/02/2024	23/11/2023	0025178	USHA M KHEMKA
100	02/03/2024	101			
15	DD57	14/02/2024	22/11/2023	0028450	VINOD VORA
800	08/03/2024	108			
16	DD58	14/02/2024	12/12/2023	0028034	MINA VORA

600	15/02/2024	66		
17	DD59	14/02/2024	16/12/2023	0031442 DILIP KUMAR PATODI
1,324	01/03/2024	77		
18	DD60	14/02/2024	27/12/2023	0001948 MADHU GUPTA
100	02/03/2024	67		
19	DD61	22/02/2024	15/01/2024	0031136 SHANKAR MURTHY A C
100	16/03/2024	62		
20	DD62	01/03/2024	16/01/2024	0029218 BHAVANA DAVE
500	12/03/2024	57		
21	DD63	01/03/2024	16/01/2024	0028641 BHAVANA DAVE
300	12/03/2024	57		
22	DD64	01/03/2024	30/01/2024	0019413 RUPA SHAH
800	20/03/2024	51		
23	DD65	01/03/2024	13/02/2024	0023084 DAKSHA P SHAH
500	12/03/2024	29		

Duplicate : 23
14805

Shares Sum :

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"Thread was being aborted." );</script>
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