

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 loss of Share Certificate

Dear Sir/ Madam,

Please find enclosed Intimation towards loss of share certificates, 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: 07th May 2024

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India, Tel.: +91-22-2411 7030 • Email: lil@lactoseindialimited.com • Website: www.lactoseindialimited.com Regd. Off. & Factory: Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400001.

Subject: Intimation towards loss of 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 loss of share certificates, the details of which are given below:

Name of Registered	JH1	Folio No.	Share	Distinctive No.	No. of
Shareholder			Certificate		shares
			No.		
JETHMAL SANGHVI	ANIL SHAH	0019848	41538	4507095 - 4507194	100
JETHMAL SANGHVI	ANIL SHAH	0019848	41539	4507195 - 4507294	100
JETHMAL SANGHVI	ANIL SHAH	0019848	41540	4507295 - 4507394	100
JETHMAL SANGHVI	ANIL SHAH	0019848	41541	4507395 - 4507494	100
JETHMAL SANGHVI	ANIL SHAH	0019848	41542	4507495 - 4507594	100
JETHMAL SANGHVI	ANIL SHAH	0019848	41543	4507595 - 4507694	100

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CIN: L15201GJ1991PLC015186

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 07th May 2024

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India, Tel.: +91-22-2411 7030 • Email: lil@lactoseindialimited.com • Website: www.lactoseindialimited.com Regd. Off. & Factory: Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.

Jethmal M. Sanghvi A/1002, Sumer Trinity Tower
New Brabhaderi Road prabhadori - Horo25 (M) 9821287889 To, Bigshare Services Put Ltd. 18/4/2024 Mumbai -688799 unity Lactose India Ltd Folio _ 0019848 Sub L' Change of Address

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Ist His HEIGH EHIC Holding & Lactore toolia Ltd FolioNot 0019848 Share & 3Har Kyc Upocte ET ISR-1/ ISR-2/ Cancel Cha/ Pun copy/ Audhor Copy/ \$\$ R-13/ Nomine - Pon/Audher copy 3 IES) Kyc uposte à ar ouplicate Franch

- HUIST at at/ CX. NO. / TO 88. NO G 4112/

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 240219 0 6 MAY 2024

IN LUS MIXX Jedhnal Singhni



From .	То
,Client'C . e ¹ - \ B .	Nirmal Bang Securities Private Limited
Client N ie -	302. 8-2, Marathon Innova,
Address -	Opp Peninsula Building, G. K. Marg,
Address () A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 Jower Parel (W) Mumbai - 400013.
Address	

I/We | eby request you to please reactivate my /our account and treat this form as intimation for reopening of the account. I/We hereby confirm that all the information's provided to you with initial ? accour opening are the same, and I/We do agree to abide by the exchange rules and notifications issued adate.

	ADDENDUM FOR CLIENTS	ADDENDUM FOR CLIENTS OPTING FOR EQUITY/COMMODITY/CURRENCY TRADING						
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mail ic								
nanci	Details along with		Below Rs.1,00,000	Rs.1,00,000 to 5,00,000				
ppor	g documents : Tick any		Rs. 5,00,000 to 10,00,000	Rs.10,00,000 to 25,00,000				
	,		Above Rs.25,00,000					
			Copy of Income Tax return	Copy of Annual Accounts				
			Net Worth Certificate	☐ Salary Slip				
ppor	ig document (Please in ny one)		Copy of Form 16 in case of S	alary Income				
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			Details of Employee /	Documents verified				
			Authorized Signatory	with Originals & IPV done By				
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	ignorate, Name, Flace and Da		Designation					
			Date					
			Signature					