



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

15.03.2024/LCCL/SEC/23-24

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Sub: Information regarding issuance of Letter(s) of Confirmation in lieu of share certificate(s) lost or destroyed

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of applicable SEBI Circular, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them, are as follows:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC044608	Ivan Cajetan D'souza	51911	10650727- 10650826	54	100
2	LCC040599	Sardarmal Ramawat*	2367	2206601- 2206700	55	100
3	LCC012234	Rupal Panalal Shah	22934	3323301- 3323400	56	100
4	LCC018779	Jayshree Dugar	29479	3977801- 3977900	57	100
5	LCC012232	Rajulben Dhirenkumar Shah**	22932	3323101- 3323200	58	100

* Mr. Sardarmal Ramawat is the legal heir/claimant for shares held by Late Prasanmala Ramawat jointly with Late Narendra Kumar Ramawat

** Ms. Rajulben Dhirenkumar Shah is the legal heir/claimant for shares held by Late Dhiren Panalal Shah

The remaining formalities would be completed in due course.

Please take the same on record.

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

Utsav Saini
Company Secretary & Compliance Officer