



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

23.02.2024/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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that information of loss of Share Certificates have been received for below shareholders of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC035817	Sudheer Kumar Kothapalli	3115	2281401-2281500	100
		14059	2435801-2435900	100
		14687	2498601-2498700	100
		17730	2802901-2803000	100
LCC045302	Nilesh L Gada	17479	2777801-2777900	100

Letter of Confirmations 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