



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

28.03.2024/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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that information of loss of Share Certificates has been received for below shareholders of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC015391	B Mukund Rao	26091	3639001 – 3639100	100
LCC035823	Suraj Prakash Bagla	26685 26687	3698401 – 3698500 3698601 – 3698700	100 100
LCC022600	Gyan Chand	33300	4359901 – 4360000	100
LCC031580	Hasmukh J Mehta	2444	2214301 – 2214400	100
LCC027777	Sunita Majavdia	25496	3579501 – 3579600	100
LCC041979	Raju K V S	2733	2243201 – 2243300	100
LCC005104	S Kanchan Bai	49937	10514164 – 10514263	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