

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.

<u>Subject: Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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.		
NEENA SANGHVI	JETHMAL	0019849	41544	4507695-4507794	100
	SANGHVI				
NEENA SANGHVI	JETHMAL	0019849	41545	4507795-4507894	100
	SANGHVI				
NEENA SANGHVI	JETHMAL	0019849	41546	4507895-4507994	100
	SANGHVI				
NEENA SANGHVI	JETHMAL	0019849	41547	4507995-4508094	100
	SANGHVI				
NEENA SANGHVI	JETHMAL	0019849	41548	4508095-4508194	100
	SANGHVI				
NEENA SANGHVI	JETHMAL	0019849	41549	4508195-4508294	100
	SANGHVI				

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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.

From Neena M. Sanghvi A/1402, Toissity Sumos, Towers New Porbhaderi Read Probhudersi mumbai-400025 M 9821287889 To, Bigshares ser. By+ 1td 18/04/24 Mumbai -688798 Unit - Lactose India Ltd Folio! - 0030964 Folio 1 - 0019849 Subi change of Address BubL Issue of Duplicate Shares sof the Heise Ent Holding of Lactore India Ltd Folio NOL 0030964 5 3th 00 19849 A Holding 2 strang Kyc Up Dete ET JSR-1/JSR-2/Concel Cho/ Am Copy / Aadhar Copy / ISR-13/ Nomini + Pass / Audhar Copy & IEE/ ETZI Kyc Lp Date of all Duplicate Issue ET Formet - Co. No. / Disd. No. of HIZ Horn at and 200-20015 X Neine M. Sorghui Neeno Barghi



Dormant Account Reactivation Form

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Address	3 A 1913 4 / 371/ 101		. Ldwer Pagel (W)	. l.dwer Parel (W) Mumbai - 400013.				
Addres-								
	1 M	<u> </u>	7,111					
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