

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 Issue of Duplicate Share Certificate

Please find enclosed Intimation towards Issue of Duplicate Share Certificate, 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: 16th February 2024

Place: Mumbai

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Subject: Intimation towards Issue of Duplicate 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 issue of Duplicate share certificates, the details of which are given below:

Name of Registered Shareholder	Joint Shareholder 1	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of shares
Viral Vora	Minaxi Vora	0028451	47920	56889	4972063- 4972162	100
Viral Vora	Minaxi Vora	0028451	47921	56890	4972163 - 4972262	100
Viral Vora	Minaxi Vora	0028451	47922	56891	4972263 - 4972362	100
Viral Vora	Minaxi Vora	0028451	47923	56892	4972363 -4972462	100
Viral Vora	Minaxi Vora	0028451	47924	56983	4972463 -4972562	100
Viral Vora	Minaxi Vora	0028451	47925	56894	4972563-4972662	100
Viral Vora	Minaxi Vora	0028451	47926	56895	4972663-4972762	100



LACTOSE (INDIA) LIMITED

CIN : L15201GJ1991PLC015186

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 16th February 2024

Place: Mumbai