



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

01.11.2023/LCCL/SEC/23-24

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received the information of loss of Share Certificates, the details of which are mentioned below-

S. No.	Folio No.	Name	Cert. No	Dist. Nos	No. of Shares
1	LCC019455	SUNIL KUMAR JAIN	30155	4045401-4045500	100
2	LCC038858	ANIL S VORA	40147-40153 53807	9595157-9595856 10790580-10790679	700 100

Letters of Confirmation in lieu of Duplicate Share Certificates will be issued, only after the receipt of complete documents from the aforesaid shareholders, to the satisfaction of the Stakeholders' Relationship Committee of Board of Directors of the Company.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **Lotus Chocolate Company Limited**

Subodhakanta Sahoo
Company Secretary and Compliance Officer