



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

**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company )

**16.02.2024/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 has been received for below shareholders of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC031348	Paresh Govindbhai Patel jointly with Sanjay Natvarlal Patel	26229	3652801-3652900	100
		26450	3674901-3675000	100
LCC030306	Mahesh Kumar Devchand Shah	19768	3006701-3006800	100
LCC030302	Lilaben Mahesh Kumar Shah	19769	3006801-3006900	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**