



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

19.12.2023/LCCL/SEC/23-24

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

Scrip Code: 523475

Sub: Information regarding loss of share certificate(s)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate(s) received from the shareholder(s) of the Company on December 18, 2023 are as follows:

S. No.	Folio No.	Name	Cert. No	Dist. Nos	No. of Shares
1	LCC018779	Jayshree Dugar	29479	3977801-3977900	100
2	LCC039100	Ramaiah K	23458	3375701-3375800	100

Letter of Confirmation shall be issued to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

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

Subodhakanta Sahoo
Company Secretary and Compliance Officer