

LACTOSE (INDIA) LIMITED CIN: L15201GJ1991PLC015186

CORPORATE ACTION INFORMATION FORM (For transfer of lock-in shares)

Ref. No. : I/Inter-se Transfer 2022-23

Date : 22nd December, 2023

National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel. Mumbai – 400013.

We wish to inform you that our shareholder intends to transfer securities in the depository system which have been issued under lock-in by us. We confirm that although these shares are under lock-in, this transfer can be effected. In view of the aforesaid, we wish to execute a corporate action to transfer locked-in securities as per the following details:

ISIN	INE058I01013				
Security Description	Equity	/ Shares			
Lock-in Reason	Regula Disclo	ation 167(1) of SEB sure Requirements	l (Issue of Capita) Regulations, 20	ll and 018	
Lock-in Release Date	+				
	Sr. No.	Name of Seller	Lock-in release date	No. of shares	
	1.	Shyamsunder	31/12/2024	2,14,500	
		Toshniwal	26/06/2025	1,45,000	
			30/11/2025	53,000	
	2.	Madhubala	31/12/2024	2,14,500	
		Toshniwal	26/06/2025	1,45,000	
			30/11/2025	53,000	
Explain in detail the relevant SEBI guidelines, etc. as to why these shares which were issued as locked-in are equired to be transferred (enclose elevant documents / extracts if any n support thereof).	Mr. Shyamsunder Toshniwal and Mrs. Madhubal Toshniwal to their daughter Mrs. Sangita Maheshwar Pursuant to Regulation 168(1) of SERI (January 6.0				

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.

LACTOSE (INDIA) LIMITED CIN: L15201GJ1991PLC015186

Transferor's Account Details:

DP Id	IN300126	
Client Id	10573298	
Client Name	Mr. Shyamsundar Toshniwal	
Number of Shares	4,12,500	

DP Id	IN301151
Client Id	27637365
Client Name	Mrs. Madhubala Toshniwal
Number of Shares	4,12,500

Transferee's Account Details

DP Id	IN300360					
Client Id	10721216 Mrs. Sangita Maheshwari					
Client Name						
Number of Shares	8,25,000					
	Lock-in release date	No. of shares				
	31/12/2024	4,29,000				
	26/06/2025	2,90,000				
	30/11/2025	1,06,000				

I, Ritesh Pandey, Company Secretary and Compliance Officer of Lactose (India) Limited, state and confirm that the issuer has obtained all the necessary approvals for the aforesaid transfer of shares and the aforesaid transfer is in compliance with the relevant SEBI Regulations and RBI Regulations, as may be applicable.

FOR LACTOSE (INDIA) LIMITED

AC **Ritesh** Pandey Company Secretary and Compliance Officer

Membership No.: A45942

Encl:

- Delivery Instruction Slip (DIS) Acknowledgement of Mr. Shyamsunder Toshniwal vide Serial No.AA457076843.
- Delivery Instruction Slip (DIS) Acknowledgement of Mrs. Madhubala Toshniwal vide Serial No.AA457088278.
- 3. Request Letter from DP to effect transfer from Mr. Shyamsunder Toshniwal.
- 4. Request Letter from DP to effect transfer from Mrs. Madhubala Toshniwal.
- Copy of Latest Reconciliation of Share Capital Audit Report for quarter ended 30th September, 2023.
- 6. Bank of Baroda Cheque for Rs.1,180/- towards Corporate Action Fees.

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.



Notes:

- Enclose a copy of the Delivery Instruction Slip duly filled-in by the transferor and submitted to the Depository Participant (DP) and a request from the DP to effect the transfer, since these are locked-in. The signatures of the transferor must be verified and attested by the DP specifying the name and designation of the employee verifying the signatures.
- 2. Enclose a letter from the transferee confirming the transfer of shares. The signatures of the transferee must be verified and attested by the DP specifying the name and designation of the employee verifying the signatures.
- 3. Copy of latest Secretarial Audit Report of the company (in case of listed Co. only)
- Ensure that the above details reach NSDL at least three days before execution of the corporate action.
- 5. The form should be signed by the Company Secretary or Managing Director.
- Demand Draft / Cheque payable at Mumbai towards fee @ Rs 10/- per record subject to minimum of Rs.1000/- plus GST @ 18% (e.g. minimum fee including service tax is Rs.1180/) should be submitted to NSDL.
- For execution of corporate action, you will have to advise your R & T Agent / Registry Division.

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.

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HDFC Bank Limited. Fmr Building 84 A R.G.Thadani Marg Worli Mumbai Maharashtra - 400018

Ref. No.: _Worli Seaface_/0080/23-24 -001

Date: _20/12/2023

Bigshare Services Pvt Ltd, office No-S6-2,6th floor, Pinnacle Business Park, Next To Ahura Center, Mahakali Caves Road,Andheri (East)

We wish to inform you that we have received a request for transfer of locked-in / Suspended securities from our client (DP Id: IN300126; Client Id:10573298. We have verified the documents submitted by client and confirm that the documents are in order and the signature(s) of the transferor have been verified by us. Since the securities are locked-in / Suspended, we are unable to execute the instruction. Hence, we request you facilitate us to transfer the securities. Details of instructions received by us are as follows:

ISIN	E058I01013	
Security Description	Equity Shares	n an
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Transferor's Account DetailsDP IdIN300126Client Id10573298Client NameSHYAM SUNDER TOSHNIWALNumber of Securities412500

Transferee's Account Details

DP Id	IN300360	13. 12.
Client Id	10721216	
Client Name	SANGITA MAHESHWARI	
Number of Securities	412500	

pues

Signature	:	
Name	:	
Designation	:	

CC: National Securities Depository Limited 4th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai – 400013.

MANIK PAWAR

SR. MANAGER

WORLI SEAFACE BRANCH

M4351

CC: Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013

Encl: Copy of delivery instruction slip

www.hdfcbank.com

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Corporate Identity No.: L65920MH1994PLC080618 **HDFC BANK**

We understand your world

Ref. No.: Worli Seaface /0080/23-24-002

HDFC Bank Limited. Fmr Building 84 A R.G.Thadani Marg Worli Mumbai Maharashtra - 400018

Date: 20/12/2023

WORLI

SEAFACE RRANC

Bigshare Services Pvt Ltd, office No-S6-2,6th floor, Pinnacle Business Park, Next To Ahura Center, Mahakali Caves Road, Andheri (East)

We wish to inform you that we have received a request for transfer of locked-in / Suspended securities from our client (DP Id: IN301151; Client Id:27637265.We have verified the documents submitted by client and confirm that the documents are in order and the signature(s) of the transferor have been verified by us. Since the securities are locked-in / Suspended, we are unable to execute the instruction. Hence, we request you facilitate us to transfer the securities. Details of instructions received by us are as follows:

ISIN	E058I01013	(n)
Security Description	Equity Shares	

Transferor's Account Details

DP Id .	IN301151
Client Id	27637265
Client Name	MADHUBALA TOSHNIWAL
Number of Securities	412500

Transferee's Account Details

DP Id	•		IN300360					
Client Id			10721216					
Client Name	Sec. Contra		SANGITA MAHESHWARI					
Number of Se	ecurities		412500					
Signature	:	MANIK PAWAR M4351	Follower CBANK ()					

Signature	:	MANIK PAWAR M4351
Name	:	SR. MANAGER
Designation	:	WORLISEAFACE

- CC: National Securities Depository Limited 4th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400013.
- CC: Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013

Encl: Copy of delivery instruction slip

www.hdfcbank.com

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Corporate Identity No.: L65920MH1994PLC080618



BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code - 524202

To

Ref: Regulation 76 of SEBI (Depositories and participants) (Second Amendment) Regulations, 2018

Sub: Submission of Reconciliation of Share Capital Audit Report for the second guarter ended 30th September, 2023.

Dear Sir/ Madam,

Please find enclosed Reconciliation of Share Capital Audit Report, as per the captioned regulation for the Second quarter ended 30th September 2023 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretaries having COP No. 19900.

Kindly take the same on records and oblige.

Thanking you

FOR LACTOSE (INDIA) LIMITED

RITESH KUMAR PANDEY Ritesh Pandey Digitally signed by RITESH KUMAR PANDEY Date: 2023.10.11 15:50:12 +05'30'

Company Secretary

Membership No.-A45942

Date: 11th October 2023

Place: Mumbai

Encl: As Above

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India. Tel. : +91-22-2411 7030 / 31 / 32 • Email : lil@lactoseindialimited.com • Website : www.lactoseindialimited.com Regd. Off. & Factory : Survey No. 5.6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391770.

	EMAIL: jajodiaassociate@	2ND PANJRAPOLE LANE, C.P.T @gmail.com Telephone No.: 02	ANK, MUMBAI - 400004 2-22426755/7074		
	RECONCILIATION OF SHARE CAPITAL AUDIT REPORT				
1	For Quarter ended	30th September, 2023	3		
	(as per regulation 76 of the SEBI (Depositories ar	nd Participants) regulations,201	8		
2	ISIN No	INE058I01013			
3	Face Value	Rs 10/- per share			
1	Name of the Company	Lactose (India) Limited	1		
5	Registered office address	Survey No. 5, 6 & 7A, Village Poicha(Rania), Taluka Savli, Vadodara Gujarat-391780			
6	Correspondence Address	Unit No G-02, Ground Floor, A wing Navbharat Estates, Zakaria Bunder Road, Sewri West, Mumbai - 400015			
7	Telephone & Fax Nos.	Tel: 022-24117030/ 3	1/32		
		Fax: 022-24117034			
1	E-Mail Address	lil@lactoseindialimited	d.com		
)	Names of the stock Exchnages where the company's securities are listed	BSE Limited			
	Particulars	No of shares	% of total issued capital		
0	Issued Capital	12,589,000	100%		
L	Listed Capital AS PER COMPANY RECORDS	12,589,000	100%		
2	Held in dematerialised form in CDSL	2,449,103	10.459/		
	Held in dematerialised form in NSDL	7,784,103	19.45%		
	Physical	2,355,794	61.83%		
- I	Total No of Shares(12+13+14)	12,559,000	18.71% 100%		

16 Reason for difference if any, between (10 & 11)	
(10 & 15), (11& 15)	NA

17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	No of shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval Pending
NO					- Hobe	
	I					
	mbers is Update			[YES

18 (yes/no), if not updated-upto which date

19	Reference of previous quarter with
	Regard to excess dematerialised shares, if any

81.6	
INA	

NA

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of	No of	Reasons
	Requests	Shares	For Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of compliance officer of the company

Mr. Ritesh Pandey Company Secretary & Compliance Officer Tel: 022-24117030/ 31/ 32 Fax: 022-24117034

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for shares registry

25 Any other detail that the Auditor may like to provide (BIFR company,Delisting from stock

Exchange, company changed its name etc.)

Jajodia And Associates Priti Nikhil Jajodia Practising Company Secretary Office No. 30, Laxmi Niwas, 1st Floor, C.P Tank, Mumbai - 400 004 Phone No- 022- 22426755 Mem-36944, C.P No.- 19900

Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059.

NA

JAJODIA AND ASSOCIATES

PRITI NIKHIL JAJODIA Digitally signed by PRITI NIKHIL JAJODIA Date: 2023.10.09 19:05:48 +05'30'

Priti Nikhil Jajodia Practising Company Secretary Mem No. 36944, C.P - 19900 Peer Review: 2497/2022 UDIN: A036944E001230807

Place: Mumbai Date: 09th October, 2023

जारी की गई तारीख से तीन माह के लिए वैद्य/ VALID FOR THREE MONTHS FROM THE DATE OF ISSUE जारा का गइ ताराख स तान माह कालए वय VALU FOR THREE MORTHS FROM THE DATE OF LOSS CONTENTS OF बैंक ओंफ़ बडोदा Bank of Baroda D fist **D** fictoria VIIAS Na tiona Pay PCI ton - Or Bearer या धारक को Rupees रुपये 1000 P 1180 अदा करें 0 C 31100000505930 खा. स. 03950500000113 A/c No. FOR LACTOSE INDIA LIMITED भारत की सभी शाखाओं में सममूल्यपर देय Payable at par at all branches in India GHATKO AUTHORIZED SIGNATORY CC/2023/SE Please sign above #000164# 400012030# 500113# 30