

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code - 524202**

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31<sup>st</sup> December, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Lactose (India) Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Bigshare Services Private Limited dated 04<sup>th</sup> January, 2024 is enclosed for your reference.

Kindly take the same on records and oblige.

**Thanking you**

**For Lactose (India) Limited**

**Ritesh Pandey**

**Company Secretary & Compliance Officer**

**Membership No.-A45942**

**Date: 09<sup>th</sup> January, 2024**

**Place: Mumbai**



**Bigshare Services Pvt. Ltd.**

Date: 04/01/2024

LACTOSE INDIA LTD  
Unit No. G-02  
'A' WING GROUND FLOOR  
NAVBHARAT ESTATE  
ZAKARIA BUNDER ROAD  
SEWRI WEST) MUMBAI – 400015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**