

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code – 524202

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015)

Sub: Intimation towards loss of Share Certificate

Dear Sir/ Madam,

Please find enclosed Intimation towards loss of share certificates, as per the captioned regulation.

Kindly take the same on records and oblige.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 29th December, 2023

Place: Mumbai

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (Listing Regulations, 2015) this is to inform you that the Company has received intimation about loss of share certificates, the details of which are given below:

Name of Registered Shareholder	JH1	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
SAMITA D. KAMANI	DILIP R. KAMANI	0012690	34017	4033850 - 4033949	100

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 29th December, 2023

Place: Mumbai

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 20/12/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): EN300888 113273844
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
<input checked="" type="checkbox"/> Nomination / Declaration to Opt-out	<u>Smita D. Kamani</u>

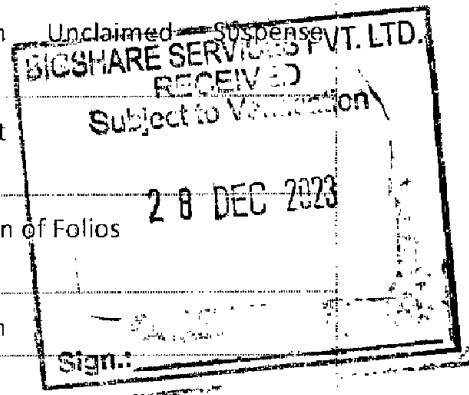
Dilip R Kamani

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

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B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	



C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	<u>Lactase India Ltd</u>
Folio Number	<u>0012690</u>
Name(s) of the security holder(s) as per the certificate(s)	<ol style="list-style-type: none"> 1. <u>Smita D Kamani</u> 2. <u>Dilip R Kamani</u> 3.

Certificate numbers	
Distinctive numbers	1268271 To 1268376
Number & Face value of securities	100

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ Smita D. Kamani	✓ Dilip R. Kamani	✓
Name	✓ Smita D Kamani	✓ Dilip R. Kamani	
Full address	✓ 181/4958, Pant Nagar R. N. Pant Nagar Rd Ghatkopur East	✓ 181/4958, Pant Nagar Pant Nagar, Ghatkopur (E)	
PIN	✓ 400075	400075	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.