

Τo,

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: 16th January, 2024 Place: Mumbai

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.



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

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

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
SUREKHA S BHAT	-	0022187	46462	4881074 - 4881173	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: 16th January, 2024 Place: Mumbai

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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Dup poo Page No. Date FROM : SUREKHA S BHAT 303 SANAYA ASTRIO OPP. Munc. Hospital BIGSHARE SERVICES PVT. LTD. (Opp. Agarwal Hospital RECEIVED Subject to Verification DR.R. P. Road, Mulund (West) 1 5 JAN 2024 670933 Mumbai 400080. lete - 02/01/2024 Stgn. Bigshare Services Put. Ltd. (Unit-Ractose) Off. No. 56-2, 6th Flr, Pinnacle Business Park Mahalali Cares Rd, Arolhen (E), . Mumbai 400093. Dear Sir | Madam Sub - Request for Duplicate Shares - Folio 0022187 Ref - Your email deted 20/12/2023. (By Sanderp) I undersigned Surelcha S. Bhat would like to request you to josue me a duplicate Share Certificate of abovementioned Joleo (Cert No. y 6462 - 100 shares Dist Nos. from 4881074 to 4881173.) the needful at the earliest. for Drivet purpose. Please do Thanking you, Jours faithfully End ISRY, CMLXerox, Your Letter Copy, AZZ: Form A, Indem. Form B. SUREKHA S. BHAT with wither's Pan & Aadhar Xerox Mob. 9820130651.