



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

09.12.2023/LCCL/SEC/23-24

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

Scrip Code: 523475

Sub: Information regarding issuance of Letter(s) of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them, are as follows:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive No.	Letter of Confirmation no.	No. of Shares
1	LCC038858	ANIL S VORA	40147-40153 53807	9595157-9595856 10790580-10790679	48	700 100
2	LCC019455	SUNIL KUMAR JAIN	30155	4045401-4045500	49	100

Please take the same on record.

Thanking you,

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

Subodhakanta Sahoo
Company Secretary & Compliance Officer