

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 Issue of Duplicate Share Certificate

Please find enclosed Intimation towards Issue of Duplicate Share Certificate, 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 February 2024

Place: Mumbai

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Subject: Intimation towards Issue of Duplicate 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 issue of Duplicate share certificates, the details of which are given below:

Name of Registered Shareholder	Joint Shareholder 1	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of shares
Vinod Vora	Minaxi Vora	0028450	1297	56897	128971 - 129070	100
Vinod Vora	Minaxi Vora	0028450	1313	56898	130571 - 130670	100
Vinod Vora	Minaxi Vora	0028450	1471	56899	146371 - 146470	100
Vinod Vora	Minaxi Vora	0028450	1478	56900	147071 - 147170	100
Vinod Vora	Minaxi Vora	0028450	1823	56901	181571 - 181670	100
Vinod Vora	Minaxi Vora	0028450	3464	56902	345671 - 345770	100
Vinod Vora	Minaxi Vora	0028450	3867	56903	385971 - 386070	100
Vinod Vora	Minaxi Vora	0028450	5013	56904	500571 - 500670	100



LACTOSE (INDIA) LIMITED

CIN : L15201GJ1991PLC015186

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 16th February 2024

Place: Mumbai