



**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

**20.10.2023/LCCL/SEC/23-24**

**To,**  
**The Manager,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001(MH)

**Scrip Code: 523475**

**Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Loss of Share Certificate.**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that we have received the information of loss of Share Certificates, the details of which are mentioned below-

S. No.	Folio No.	Name	Cert. No	Dist. Nos	No. of Shares
1	LCC040599	PRASANMALA RAMAWAT/ NARENDRA KUMAR RAMAWAT	2367	2206601-2206700	100

Letter of Confirmation in lieu of Duplicate Share Certificate will be issued, only after the receipt of Complete Documents from the aforesaid Shareholder, to the satisfaction of the Stakeholders' Relationship Committee of the Company.

Kindly take the same on your records.

Thanking you,

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

**Subodhakanta Sahoo**  
**Company Secretary and Compliance Officer**