



LACTOSE (INDIA) LIMITED

CIN : L15201GJ1991PLC015186

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

(Sangita Maheshwari)

Whole time Director & CFO

DIN: 00369898

Date: 01st March 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 | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive No. | No. of shares |
|--------------------------------|-------------------|-----------|---------------------------|---------------------------|-----------------|---------------|
| DAKSHA P SHAH | PRADIP V SHAH | 0023084 | 1472 | 56949 | 146471-146570 | 100 |
| DAKSHA P SHAH | PRADIP V SHAH | 0023084 | 6693 | 56950 | 668571-668670 | 100 |
| DAKSHA P SHAH | PRADIP V SHAH | 0023084 | 11380 | 56951 | 1137271-1137370 | 100 |
| DAKSHA P SHAH | PRADIP V SHAH | 0023084 | 16721 | 56952 | 1671371-1671470 | 100 |
| DAKSHA P SHAH | PRADIP V SHAH | 0023084 | 17343 | 56953 | 1733571-1733670 | 100 |



LACTOSE (INDIA) LIMITED

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Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(Sangita Maheshwari)

Whole time Director & CFO

DIN: 00369898

Date: 01st March 2024

Place: Mumbai