

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 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: 06th March 2024

Place: Mumbai

To,

BSE Limited

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

Subject: Intimation towards loss of 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 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
SHARDA SINHA	-	0024651	5683	567571-567670	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: 06th March 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.

From,

Sharda Sinha

1/125 VIRAM KHAND, GOMTINAGAR

LUCKNOW-226010

Dup

To,

679377

M/s Lactose (India) Ltd.

Survey No-6, Village - Poicha (Rania)

Savli Baroda, Gujrat - 391780

Through

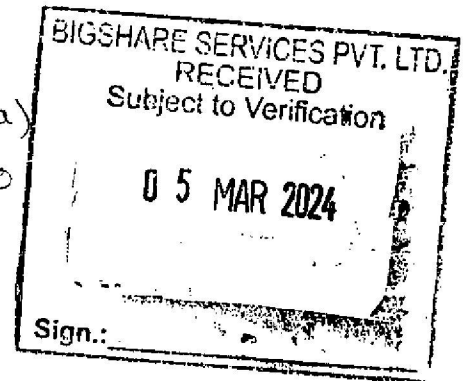
M/s Bigshare Services Pvt. Ltd.

Office no. SB-2, 6th floor

Pinnacle Business Park (Next to Ahura Centre)

Mahakali Caves Road (Andheri East)

Mumbai - 400093



Sub - Issue of Duplicate Share Certificate against
Dear Sir, Folio No. 0024651

I am holding 100 shares of Lactose (India) Ltd. vide folio no. 0024651. In September 2018, the share certificate was handed over to an employee of Edelweiss Broking Ltd (Presently Nuvama Wealth and Investment Ltd.) in the presence of the Branch Manager of the company of Lucknow Branch for dematerialisation, but the certificate ~~is~~ neither available in the company office nor dematerialised. Correspondences were also done with the HQ of the company at Mumbai, but no positive result came out. The employee and the Branch Manager have left the company. I do not have even a copy of the share certificate.

In the above circumstances kindly let me know the procedure for getting duplicate certificate. Please also make me available Certificate No. and Distinctive Nos. of shares.

Encl:- Copy of AADHAR and PAN

Dated 25.02.2024

M-905561766

Yours faithfully
Sharda Sinha

(SHARDA SINHA)

eMail: shardasinha125@gmail.com

