

CIN: L15201GJ1991PLC015186

То

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

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.

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	Joint	Folio	Old Share	New Share	Distinctive No.	No. of
Registered	Shareholder	No.	Certificate	Certificate		shares
Shareholder			No.	No.		
RUPA SHAH	MADHU SHAH	0019413	20852	56941	2084471-2084570	100
RUPA SHAH	MADHU SHAH	0019413	20853	56942	2084571-2084670	100
RUPA SHAH	MADHU SHAH	0019413	20854	56943	2084671-2084770	100
RUPA SHAH	MADHU SHAH	0019413	20855	56944	2084771-2084870	100
RUPA SHAH	MADHU SHAH	0019413	20856	56945	2084871-2084970	100
RUPA SHAH	MADHU SHAH	0019413	40017	56946	4374062-4374161	100
RUPA SHAH	MADHU SHAH	0019413	40018	56497	4374162-4374261	100
RUPA SHAH	MADHU SHAH	0019413	40019	56948	4374262-4374361	100

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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

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