29.08.2020/LCCL/SEC/20-21

To,
Corporate Service Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001(MH)

Dear Sir/ Madam,


Ref: Scrip Code: 523475; ISIN: IN0026D01011.

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:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Folio No.</th>
<th>Name</th>
<th>Cert.No</th>
<th>Dist.Nos</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>LCC016964</td>
<td>Kumudchandra G Shah/Sunil K Shah</td>
<td>27664</td>
<td>3796301-3796400</td>
<td>100</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>51053</td>
<td>10590814-10590863</td>
<td>50</td>
</tr>
</tbody>
</table>

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 & Compliance Officer