



Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

15.03.2019/LCCL/SEC/18-19

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

Dear Sir/ Madam,

Re: Intimation under Regulation 39(3) of Listing Regulations, 2015- Loss of Share Certificates.
Ref: Scrip Code: 523475; ISIN:- INE026D01011.

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	Certificate No.	Distinctive No.	No. of Shares
1	LCC031907	Rajinder Aggarwal	25530	3582901-3583000	100
2	LCC036832	Poonam Naresh Agrawal / Naresh Agrawal	40650	9623858-9623858	1

Duplicate Share Certificates will be issued, only after the receipt of Complete Documents from the aforesaid Shareholders, 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**



Shivani Sarda
Company Secretary & Compliance Officer