



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
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

12.05.2020/LCCL/SEC/20-21

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

Dear Sir,

Sub: Compliance Certificate for Half Year ended on 31.03.2020-Regulation 7(3) of the SEBI Listing Regulations, 2015.

Ref: Scrip Code: 523475; ISIN: INE026D01011.

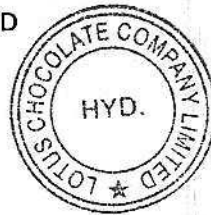
With reference to the above cited subject, please find enclosed herewith the Compliance Certificate in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

This is for Your Information and record.

Thanking You,

Yours truly,
For **LOTUS CHOCOLATE COMPANY LIMITED**

Subodhakanta Sahoo
Company Secretary & Compliance Officer



Encl:- As above



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that activities in relation to both physical and electronic Share Transfer facility of Company are maintained by the SEBI registered Category-I Registrar and Shares transfer Agent, viz. CIL Securities Limited, bearing Registration No.:- INR000002276, having its office at 214, Raghava Ratna Towers, Chirag Ali lane, Abids, Hyderabad-500 001(TG), as required under Regulation 7(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (For the Half Year period from 01.10.2019 to 31.03.2020.

For Lotus Chocolate Company Limited



Subodhakanta Sahoo
Company Secretary & Compliance officer

Date:- 28.04.2020
Place:-Hyderabad

For CIL Securities Limited



Authorised Representative