



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

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,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015- Loss of Share Certificate.
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	Cert.No	Dist.Nos	No.of Shares
1	LCC016964	Kumudchandra G Shah/ Sunil K Shah	27664 51053	3796301-3796400 10590814-10590863	100 50

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