



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

01.02.2021/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	LCC041709	Dilip Ishwarlal Shah / Meena Dilip Shah	19990	3028901-3029000	100

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

