



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

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

11.10.2021/LCCL/SEC/21-22

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

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary for half year ended on 30.09.2021 -Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 523475; ISIN: INE026D01011.

With reference to the above cited subject please find enclosed herewith the Certificate of Compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the Half Year ended on 30.09.2021, from Mrs. Rakhi Agarwal, Practicing Company Secretary.

This is for your information and record.

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

SUBODHA
KANTA
SAHOO

Subodhakanta Sahoo
Company Secretary and Compliance Officer

Encl:- As Above



RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
Amrit Apartment, Kapadia Lane,
Somajiguda, Hyderabad-500082.
Email: rakhiagarwal79@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents relating to **M/s. LOTUS CHOCOLATE COMPANY LIMITED** maintained by **M/s.CIL SECURITIES LIMITED** pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s.LOTUS CHOCOLATE COMPANY LIMITED** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended 30.09.2021:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2021 to 30.09.2021 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment, except those rejected on technical grounds
- C) Any other information, if applicable – **Not Applicable**

Place: Hyderabad
Date: 08.10.2021

Signature:  **RAKHI AGARWAL**
FCS NO: 7047
CP NO: 6270.

UDIN NO. F007047C001129685