



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

22.07.2022/LCCL/SEC/22-23

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	LCC022288	Geeta Ashwin Modi	32988 51426	4328701-4328800 10616269-10616318	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