



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

31.01.2023/LCCL/SEC/22-23

To,
Corporate Service Department,
The BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001(MH)

Dear Sir/ Madam,

Re: Intimation under Regulation 39(3) of Listing Regulations, 2015- Issue of Duplicate Share Certificates.

Ref: Scrip Code: 523475; ISIN: - INE026D01011

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, we wish to inform you that the Company has issued the Duplicate Share Certificates in lieu of Original Share Certificates reported Lost/misplaced, the details of which are as under;

S. No.	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares
1	LCC027164	PRAFUL M KHANDHAR	63431	3439301-3439400	100
2	LCC026860	PRAFUL M KHANDHAR	63432 63433 63434 63435 63436 63437 63438	2434501-2434600 2451901-2452000 2452001-2452100 3214001-3671000 3670901-3671000 4316201-4316300 4502001-4502100	100 100 100 100 100 100 100

The above said Share Certificates has been issued on 30th January, 2023, upon receipt of documents in order from the above shareholder after approval by the stakeholder relationship Committee.

We request to take the same on your records.

Thanking you,

Yours truly,
For **Lotus Chocolate Company Limited**



Subodhakanta Sahoo
Company Secretary & Compliance Officer