



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

25.03.2023/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)

Scrip Code: 523475; ISIN: INE026D01011

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

Dear Sir/ Madam,

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	LCC041851	SANJAY DUNGARPURIA	63452 63453 63454	2770401-2770500 2770601-2770700 4598501-4598600	100 100 100

The above said Share Certificates has been issued on 24th March, 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