



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 : L15200TG1988PLC009111

14.07.2023/LCCL/SEC/23-24

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Sub: Information regarding issuance of Letter(s) of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

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

Subodhakanta Sahoo
Company Secretary & Compliance Officer

Encl.: As Above



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Annexure to our letter dated July 14, 2023

Details of Letter(s) of Confirmation issued on July 14, 2023 in lieu of share certificate(s) lost

S. No.	Folio No.	Name	Old Certificate No.	Distinctive No.	Letter of Confirmation Number	No. of Shares
1	LCC034484	GAURAV NAUTAM NANAVATY AVANI GAURAV NANAVATY	19136 21655 35466	2943501-2943600 3195401-3195500 4576501-4576600	24	100 100 100
2	LCC043364	SANJANA R RAVAL	45163- 45167	10050286-10050785	25	500
3	LCC009602	SUJIT DUTTA	20302	3060101-3060200	26	100
4	LCC040380	RAJKUMAR BADERIA	42294	9764627-9764726	27	100
5	LCC028256	YASHVANT SHRIRAM SHINGNE SHINGNE SULBHA YASHVANT	28160 52133	3845901-3846000 10667134-10667183	28	100 50
6	LCC008836	NISHA GUPTA	19536	2983501-2983600	29	100
7	LCC001029	HEMANT KUMAR AGARWAL	1134	2083301-2083400	30	100