



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

11.10.2023/LCCL/SEC/23-24

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Loss of Share Certificate.

Dear Sir/ Madam,

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	LCC027602	PRAGNA VISHAL BHARGAVA VISHAL I BHARGAVA	31210	4150901-4151000	100
2	LCC044742	PATEL RAMILABEN DINESHKUMAR	38248	9405257-9405356	100

Letter of Confirmation in lieu of 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 and Compliance Officer