



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10,
Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

July 30, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523475

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025, confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

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

Utsav Saini
Company Secretary and Compliance Officer

Encl.: As above

Ref: KFIN/LCC/REG-74(5)/JUN-2025

Date: 21st July 2025

Lotus Chocolate Company Limited
8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10,
Banjara Hills, Hyderabad 500034, Telangana

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

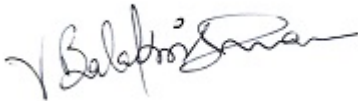
With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the period from 1st April 2025 to 30th June 2025, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchange where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information and records.

Thanking you,

Yours faithfully
For KFin Technologies Limited



V Balakrishnan
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072