

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

17.10.2024/LCCL/SEC/24-25

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

Scrip Code: 523475

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that information of loss of Share Certificates has been received for below shareholders of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC038163	Subhash Juneja	33820	4411901 – 4412000	100
LCC000362	Mandava Prabhakar	37419	1800001 – 1800100	100

Letter of Confirmations shall be issued after compliance of requisite formalities.

Please take the same on record.

Thanking you,

Yours truly, For Lotus Chocolate Company Limited

Utsav Saini Company Secretary and Compliance Officer