



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

LOTUS CHOCOLATE COMPANY LTD

04.10.2024/LCCL/SEC/24-25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001(MH)

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
LCC027589	Pawan Kumar Jain	22159	3245801 - 3245900	100
LCC026667	Brij Bhushan Jain	26735	3703401 – 3703500	100
LCC014410	Gurmeet Singh Khanuja	25110	3540901 - 3541000	100
LCC000128	Nagesh Chaparala	128	1258137 – 1261136	3,000
LCC000122		122	1245137 – 1247136	2,000
LCC026083	Sheela D jointly with Tarachandran D V	17817	2811601 - 2811700	100
LCC028019	Vijayalaxmi Porwal jointly with Nemchand Porwal	13371	2367001 - 2367100	100
LCC041491	Atul jointly with Premlata	56742	1752501 – 1752600	100
LCC041585	Premlata jointly with Atul	56744	1752701 – 1752800	100
LCC041588	Premlata Khandelwal jointly with Anita	56741	1752401 – 1752500	100
LCC027795	Upendra Mangaldas Ved	15726	2602501 – 2602600	100
LCC014889	Anju Rani Jain	25589	3588801 – 3588900	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