

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

Scrip Code - 524202

Sub: Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we hereby submit a copy of confirmation certificate received from our Registrar and Share Transfer Agent - Big Share Services Private Limited for the Quarter ended 30th June 2024.

Kindly take the same on records and oblige.

Thanking you
FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey
Company Secretary
Membership No.: A45942

Date: 15th July 2024

Place: Mumbai

Encl: As Above



Bigshare Services Pvt. Ltd.

Date: 10/07/2024

LACTOSE INDIA LTD
Unit No. G-02
'A' WING GROUND FLOOR
NAVBHARAT ESTATE
ZAKARIA BUNDER ROAD
SEWRI WEST) MUMBAI – 400015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2024 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 confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities, except for few Demat requests.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534