

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code – 524202**

***Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015)***

**Sub: Intimation towards loss of Share Certificate**

Dear Sir/ Madam,

Please find enclosed Intimation towards loss of share certificates, as per the captioned regulation.

Kindly take the same on records and oblige.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

**RITESH  
KUMAR  
PANDEY**

Digitally signed  
by RITESH KUMAR  
PANDEY  
Date: 2024.05.30  
15:40:22 +05'30'

**(Ritesh Pandey)**

**Company Secretary & Compliance officer**

**Date: 30<sup>th</sup> May, 2024**

**Place: Mumbai**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Subject: Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (Listing Regulations, 2015) this is to inform you that the Company has received intimation about loss of share certificates, the details of which are given below:

Name of Registered Shareholder	JH1	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
RAJESH R MODI	NAYNA R MODI	0014342	14342	1433471 - 1433570	100
RAJESH R MODI	NAYNA R MODI	0014342	35564	4116735 - 4116834	100

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Please acknowledge the receipt.

Thanking You,

**FOR LACTOSE (INDIA) LIMITED**

**RITESH KUMAR PANDEY**  
Digitally signed by  
RITESH KUMAR PANDEY  
Date: 2024.05.30  
15:40:44 +05'30'

**(Ritesh Pandey)**

**Company Secretary & Compliance officer**

**Date: 30<sup>th</sup> May 2024**

**Place: Mumbai**

D4P

**RAJESH R MODI**

**NAYNA RAJESH MODI**

444 C Manmala Tank Road, Sadguru Mansion, Matunga W, Mumbai - 16.

25/04/2024.

To,  
Bigshare Services Pvt Ltd.  
PINNACLE BUSINESS PARK, Office No S6-2, 6<sup>th</sup> floor,  
Mahakali Caves Rd, next to Ahura Centre, Andheri East,  
Mumbai, Maharashtra 400093

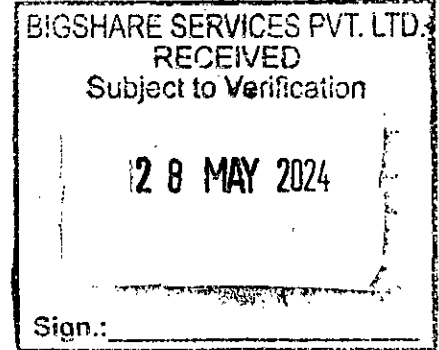
**Ref: Unit : LACTOSE INDIA LTD (200shares)**

**Ref: Folio No : 0014342\LAC KYC\006760**

**Sub: Updation of KYC.**

**Sub: Release of outstanding Dividend**

**Sub: Process for duplicate share issue**



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Dear Team,

With reference to above mentioned folio no and as requested by you we are hereby sending you :

ISR 1, ISR 2. SH 13 and ISR 4  
Self attested Copy of Pan Card and Aadhar card  
Cancelled chq copy  
Copy of letter from your company dated 26/05/2023.

Also , please release any outstanding dividend to our bank account

Also , request you to kindly share duplicate share process

Warm Regards

*Rajesh Modi*

**Rajesh Modi**

*Nayna R. modi*

**Nayna Rajesh Modi**