



LOTUS CHOCOLATE COMPANY LTD

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

10.10.2024/LCCL/SEC/24-25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 523475

Sub: Information regarding issuance of letter(s) of confirmation in lieu of share certificate(s) lost or destroyed

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of applicable SEBI Circular(s), the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them, are as follows:

Sr. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC045584	Ashok A Bafna	18476	2877501 - 2877600	89	100
2	LCC032356	Dhan Kumar Patodi	34329	4462801 - 4462900	90	100
3	LCC023174	Bhavesh Vinodray Nathavani	33874	4417301 - 4417400	91	100
4	LCC038706	Jujjuru Butchi Babu	3045	2274401 - 2274500	92	100
5	LCC038158	Ravichandran V	25883	3618201 - 3618300	93	100
6	LCC038897	Nandu Oswal jointly with Vijay Oswal	7382	108237 - 108336	94	100
7	LCC015665	J Srinivas Bhat	26365	3666401 - 3666500	95	100

The remaining formalities would be completed in due course.

Please take the same on record.

Thanking you,

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

Utsav Saini
Company Secretary & Compliance Officer