

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 Issue of Duplicate Share Certificate

Please find enclosed Intimation towards Issue of Duplicate Share Certificate, as per the captioned regulation.

Kindly take the same on records and oblige.

Thanking you.

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary & Compliance officer

Date: 20th December, 2024

Place: Mumbai

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Subject: Intimation towards Issue of Duplicate 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 issue of Duplicate share certificates, the details of which are given below:

Name of Registered Shareholder	JH1	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of shares
JAYANTILAL MALUKCHAND GANDHI	-	0023561	14184	57052	1417671 – 1417770	100
JAYANTILAL MALUKCHAND GANDHI	-	0023561	48465	57053	5006398 - 5006497	100
JAYANTILAL MALUKCHAND GANDHI	-	0023561	48466	57054	5006498 - 5006507	10
JAYANTILAL MALUKCHAND GANDHI	-	0023561	48467	57055	5006508 - 5006517	10
JAYANTILAL MALUKCHAND GANDHI	-	0023561	48468	57056	5006518 -5006518	1

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary & Compliance officer

Date: 20th December 2024

Place: Mumbai