



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

27.08.2024/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 Shareholders	Cert. No	Dist. Nos	No. of Shares
LCC035203	Asha Banthia	15549	2584801 – 2584900	100
LCC035761	Rameish G V N	29720	4001901 – 4002000	100
LCC032356	Dhan Kumar Patodi	34329	4462801 – 4462900	100
LCC045584	Ashok A Bafna	18476	2877501 – 2877600	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