



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

19.06.2024/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, 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:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC039056	Priti Bharat Gudhka jointly with Bharat R Gudhka	1265	2096401-2096500	77	100
2	LCC039038	Bharat R Gudhka jointly with Priti B Gudhka	39342	9514657-9514756	78	100
3	LCC035817	Sudheer Kumar Kothapalli	3115	2281401-2281500	79	100
			14059	2435801-2435900		100
			14687	2498601-2498700		100
			17730	2802901-2803000		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