



**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

**01.06.2024/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	LCC015391	B Mukund Rao	26091	3639001- 3639100	73	100
2	LCC040573	Yogesh Nagaich	54153	10809625-10809724	74	100
			54154	10809725-10809824		100
3	LCC031642	Shubham Gupta	20250	3054901-3055000	75	100
			24751	3505001-3505100		100
			52677	10706124-10706223		100
4	LCC040439	Shankarbhai G Patel	46506	10184586-10184685	76	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 and  
Compliance Officer