



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

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

11.09.2024/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 Nos.	Name of shareholders	Cert. Nos.	Dist. Nos.	No. of Shares
LCC015665	J Srinivas Bhat	26365	3666401 - 3666500	100
LCC038706	Jujjuru Butchi Babu	3045	2274401 - 2274500	100
LCC023174	Bhavesh Vinodray Nathavani	33874	4417301 - 4417400	100
LCC009780	Mahendra Jain jointly with Ramesh Jain	20480	3077901 - 3078000	100
LCC026735	Jayantilal Chhabhaiya	26787 26788	3708601 - 3708700 3708701 - 3708800	200
LCC038158	Ravichandran V	25883	3618201 - 3618300	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