

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 Letter of Confirmation to the shareholder for 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: 07th February 2025

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 Letter of Confirmation to shareholder for 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
VIMLA N SHAH	NANJI M SHAH	0019847	22992	57059	2298471 - 2298570	100
VIMLA N SHAH	NANJI M SHAH	0019847	22993	57060	2298571 – 2298670	100
VIMLA N SHAH	NANJI M SHAH	0019847	22994	57061	2298671 - 2298770	100
VIMLA N SHAH	NANJI M SHAH	0019847	22995	57062	2298771 – 2298870	100
VIMLA N SHAH	NANJI M SHAH	0019847	22996	57063	2298871 – 2298970	100
VIMLA N SHAH	NANJI M SHAH	0019847	22997	57064	2298971 – 2299070	100
VIMLA N SHAH	NANJI M SHAH	0019847	23011	57077	2300371 - 2300470	100
VIMLA N SHAH	NANJI M SHAH	0019847	23004	57071	2299671 - 2299770	100
VIMLA N SHAH	NANJI M SHAH	0019847	23005	57072	2299771 - 2299870	100

VIMLA N SHAH	NANJI M SHAH	0019847	23006	57073	2299871 – 2299970	100
VIMLA N SHAH	NANJI M SHAH	0019847	23007	57074	2299971 – 2300070	100
VIMLA N SHAH	NANJI M SHAH	0019847	23009	57075	2300171 - 2300270	100
VIMLA N SHAH	NANJI M SHAH	0019847	23010	57076	2300271 – 2300370	100
VIMLA N SHAH	NANJI M SHAH	0019847	22998	57065	2299071 - 2299170	100
VIMLA N SHAH	NANJI M SHAH	0019847	22999	57066	2299171 – 2299270	100
VIMLA N SHAH	NANJI M SHAH	0019847	23000	57067	2299271 – 2299370	100
VIMLA N SHAH	NANJI M SHAH	0019847	23001	57068	2299371 – 2299470	100
VIMLA N SHAH	NANJI M SHAH	0019847	23002	57069	2299471 - 2299570	100
VIMLA N SHAH	NANJI M SHAH	0019847	23003	57070	2299571 - 2299670	100

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary & Compliance officer

Date: 07th February 2025

Place: Mumbai