



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 )

**06.06.2024/LCCL/SEC/24-25**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001(MH)

**Scrip Code: 523475**

**Sub: Intimation under Regulation 39(3) of SEBI (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 shareholder of the Company:

| Folio No. | Name of shareholder | Cert. No | Dist. Nos         | No. of Shares |
|-----------|---------------------|----------|-------------------|---------------|
| LCC038133 | Anandavel R         | 31414    | 4171301 – 4171400 | 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