



LOTUS CHOCOLATE COMPANY LTD

Reg. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha Estates,  
Avenue-4, Puzzolana Towers, Street No. 1, Road No.  
10, Banjara Hills, Hyderabad 500034, Telangana  
Tel: 91-40-4020 2124  
E-mail: investors@lotuschocolate.com  
Website: www.lotuschocolate.com  
CIN: L15200TG1988PLC009111

28.10.2024/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(s), 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	LCC026735	Jayantilal Patel	26787 - 26788	3708601- 3708800	96	200
2	LCC041491	Atul Khandelwal jointly with Premlata Khandelwal	56742	1752501 - 1752600	97	100
3	LCC041585	Premlata Khandelwal jointly with Atul Khandelwal	56744	1752701 - 1752800	98	100
4	LCC041588	Premlata Khandelwal jointly with Anita Khandelwal	56741	1752401 - 1752500	99	100
5	LCC027795	Upendra Mangaldas Ved	15726	2602501 - 2602600	100	100
6	LCC026667	Brij Bhushan Jain	26735	3703401 - 3703500	101	100
7	LCC014889	Anju Jain	25589	3588801 - 3588900	102	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