

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 loss of Share Certificate

Dear Sir/ Madam,

Please find enclosed Intimation towards loss of share certificates, 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: 18th December 2024

Place: Mumbai

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Subject: Intimation towards Loss of 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 loss of share certificates, the details of which are given below:

Name of Registered Shareholder	Joint Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
ASHOK BATRA	-	0029239	34693	4071373 – 4071472	100
ASHOK BATRA	-	0029239	9229	922171 - 922270	100

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary & Compliance officer

Date: 18th December 2024

Place: Mumbai

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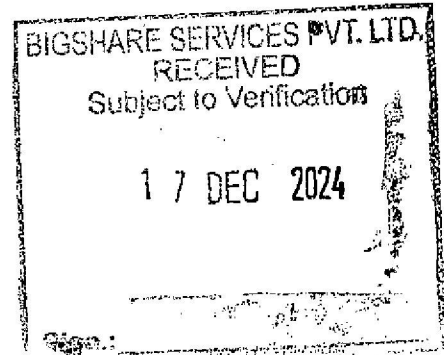
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Request Letter for Details of Shares and Dividend

Date: 19-07-2024

To,

Bigshare Services Pvt. Ltd
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri
(East), Mumbai, Maharashtra, 400059
Phone No.: 022 - 62638200
Email: info@bigshareonline.com



Unit: LACTOSE (INDIA) LTD.

Subject: - Request Letter for Details of Shares and Dividend

Folio No.: 29239

Dear Sir,

719267

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No. and **the original share certificates are lost.** Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.

3. Duplicate Format along with Certificate Number, Distinctive Number.

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you.

1. Self-Attested copy of PAN card of shareholder,
2. Self-Attested copy of Aadhar card of shareholder,
3. ISR 1,
4. ISR 2,
5. Original cancelled cheque.
6. ISR 3
7. Form ISR-4.

For further queries, contact me at 7827450231/8168115258 or Email
recovery_shares@muds.co.in / ashokbatra.ashok@gmail.com

Thanking you in anticipation,

Ashok Kumar Batra

Address: H-1004, Microtek Greenburg, Sector-86, Nawada Fatehpur (112), Gurgaon, Haryana, 122004
Contact: 8168115258 Email: ashokbatra.ashok@gmail.com

TO WHOM SO EVER IT MAY CONCERN LETTER OF AUTHORIZATION LETTER

TO ALL TO WHOM THESE PRESENTS SHALL COME, Ashok Kumar Batra S/o / W/o / D/o Mool Chand Batra, S/o / W/o / D/o and S/o / W/o / D/o, Address H-1004, Microtek Greenburg, Sector-86, Nawada Fatehpur (112), Gurgaon, Haryana, 122004, Whereas being desirous of appointing Muds Management Pvt. Ltd. as my true and lawful attorney to do all acts, deeds and things regarding recover of shares.

And Whereas Muds Management Pvt. Ltd. has agreed to act as my constituted attorney for the purposes aforesaid, in the manner and to the extent herein below specified.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESSES that we, the said Ashok Kumar Batra & do hereby appoint and constitute the said Muds Management Pvt. Ltd. as my true and lawful attorney to have and exercise the powers and/or authority, and to do and/or execute the acts, deeds matters and things herein below specified.

1. To communicate with RTA, Company, IEPF Authority and other concerned authorities for recovery of shares.
2. To seek/retrieve information from RTA, Company, IEPF Authority and other concerned authorities for recovery of shares.
3. To claim shares on behalf of claimant to recover shares in the demat account of Claimant.
4. Other works only for the recovery of shares procedure.

AND we do hereby agree to ratify all lawful acts and things done by the said Muds Management Pvt Ltd pursuant to the powers hereinabove contained.

IN WITNESS WHEREOF we, the above named Ashok Kumar Batra & have hereunto set our hands this _____

Signed, sealed and delivered (By the within named Muds Management Pvt. Ltd)

1. Ashok Kumar Batra _____

2. _____

3. _____

