



LOTUS CHOCOLATE COMPANY LTD

Reg. Office: 8-2-596, 1st 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

16.11.2024/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 or misplaced by them, are as follows:

S. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC009780	Mahendra Jain jointly with Ramesh Jain	20480	3077901- 3078000	103	100
2	LCC014410	Gurmeet Singh Khanuja	25110	3540901- 3541000	104	100
3	LCC026083	Sheela D jointly with Tarachandran D V	17817	2811601- 2811700	105	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