



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)

02.08.2024/LCCL/SEC/24-25

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

Scrip Code: 523475

**Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India
(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 shareholders of the Company:

Folio No.	Name of shareholder	Cert. No	Dist. Nos	No. of Shares
LCC009487	Prakash Govindlal Sheth	20187	3048601 - 3048700	100
LCC033715	CH Murali Krishna V	25226	3552501 - 3552600	100
LCC034279	Bhumika Mahesh Tandel jointly with Mahesh Manganlal Tandel	20358	3065701 - 3065800	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