



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

17.01.2025/LCCL/SEC/24-25

**BSE Limited**

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

**Scrip Code: 523475**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI  
LODR”) - Update on change in Registrar and Share Transfer Agent of the Company**

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This is further to our disclosure dated October 09, 2024.

Please note that the Registrar and Share Transfer Agent (“RTA”) of the Company has been changed from CIL Securities Limited (“CIL”) to KFin Technologies Limited (“KFinTech”) w.e.f. January 17, 2025. National Securities Depository Limited, vide its letter dated January 16, 2025 and Central Depository Services (India) Limited, vide its letter dated January 17, 2025, have confirmed the shifting of electronic connectivity to KFinTech.

The contact details of KFinTech is as under:

**KFin Technologies Limited**

**Unit - Lotus Chocolate Company Limited**

Selenium Building, Tower-B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Rangareddi,  
Hyderabad- 500 032, Telangana  
Email: [lotusinvestor@kfintech.com](mailto:lotusinvestor@kfintech.com)  
Website: <https://www.kfintech.com>  
Contact: +91-40-67162222 / 7961 1000  
1800 309 4001 (Toll Free)

Further, in terms of Regulation 7 of the SEBI LODR, a tripartite agreement between the Company, CIL and KFinTech will be executed in due course.

This is for information and record.

Thanking you,

Yours Faithfully,

For **Lotus Chocolate Company Limited**

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**Utsav Saini**

**Company Secretary and Compliance Officer**