



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

11.12.2024/LCCL/SEC/24-25

BSE Limited

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

Scrip Code: 523475

Sub: Information regarding issuance of Letter 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 of Confirmation' issued by the Company to its shareholder, in lieu of share certificate(s) reported as lost or misplaced by him, are as follows:

Sr. No.	Folio No.	Name	Old Certificate No.	Distinctive Nos.	Letter of Confirmation no.	No. of Shares
1	LCC000122	Nagesh Chaparala	122	1245137- 1247136	106	2,000
2	LCC000128		128	1258137- 1261136	107	3,000

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