

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 Issue of Duplicate Share Certificate**

Please find enclosed Intimation towards Issue of Duplicate Share Certificate, 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: 19<sup>th</sup> November 2024**

**Place: Mumbai**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

**Subject: Intimation towards Issue of Duplicate 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 issue of Duplicate share certificates, the details of which are given below:

Name of Registered Shareholder	JH1	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of shares
GOPALLAL RAMPRASAD SHAH	-	0021056	45070	57037	4795855 - 4795954	100
GOPALLAL RAMPRASAD SHAH	-	0021056	45071	57038	4795955 - 4795964	10
GOPALLAL RAMPRASAD SHAH	-	0021056	45072	57039	4795965 - 4795974	10
GOPALLAL RAMPRASAD SHAH	-	0021056	45073	57040	4795975 - 4795975	1
GOPALLAL RAMPRASAD SHAH	-	0021056	6595	57036	658771 - 658870	100

Please acknowledge the receipt.

Thanking You,

**FOR LACTOSE (INDIA) LIMITED**

**(RITESH PANDEY)**

**Company Secretary & Compliance officer**

**Date: 19<sup>th</sup> November 2024**

**Place: Mumbai**