

То

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: 19th November 2024 Place: Mumbai





Τo,

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	JH1	Folio	Old Share	New Share	Distinctive No.	No. of
Shareholder		No.	Certificate	Certificate		shares
			No.	No.		
GOPALLAL	-	0021056	45070	57027	4705955 4705054	100
RAMPRASAD SHAH		0021030	45070	57037	4795855 - 4795954	100
GOPALLAL	-	0021056	45071	57038	4795955 - 4795964	10
RAMPRASAD SHAH		0021036	45071	57058	4793933 - 4793904	10
GOPALLAL	-	0021056	45072	57039	4795965 - 4795974	10
RAMPRASAD SHAH		0021036	45072	57059	4795905 - 4795974	10
GOPALLAL	-	0021056	45073	57040	4795975 - 4795975	1
RAMPRASAD SHAH		0021030	43075	57040	4753573 - 4753573	T
GOPALLAL	-	0021056	6595	57036	658771 - 658870	100
RAMPRASAD SHAH		0021030	0333	57050	030111-030010	100

G-02, Ground Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400 015 India. Tel. : 91-22-2411 7030 E-mail : lil@lactoseindialimited.com Website : www.lactoseindialimited.com Regd. Office : Survey No. 5, 6 & 7A, Village : Poicha (Rania), Taluka : Savli, District : Vadodara, Gujarat - 391780, India. CIN : L15201GJ1991PLC015186





Please acknowledge the receipt.

Thanking You,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary & Compliance officer

Date: 19th November 2024 Place: Mumbai

