



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

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

19.10.2023/LCCL/SEC/23-24

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023

Dear Sir/Madam,

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023.

We request you to take the above on records.

Thanking you,

Yours truly,
For **Lotus Chocolate Company Limited**

Subodhakanta Sahoo
Company Secretary

Encl.: As above



RAKHI AGARWAL

Company Secretary

**6-3-660, Flat 520, Block 4, Amrit
Apartment , Kapadia Lane,
Somajiguda, Hyderabad-500082.
Email:rakhiagarwal79@yahoo.com**

The Board of Directors
LOTUS CHOCOLATE COMPANY LIMITED
Sumedha Estates, Puzzolana Towers,
Avenue-4, Street No.1, Road No.10, Banjara Hills,
Hyderabad-500 034.


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2023	
2.	ISIN	INE026D01011	
3.	Face Value	Rs.10/- per equity share	
4.	Name of the Company	Lotus Chocolate Company Limited	
5.	Registered Office Address	Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad-500 034.	
6.	Correspondence Address	Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad-500 034.	
7.	Telephone & Fax Nos.	Tel. No.: 040-23352607 Fax No.:040-23352610	
8.	E-Mail Address	info@lotuschocolate.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	BSE Ltd.	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		1,28,41,049	100%
11.	Listed Capital(Exchange-Wise)	BSE Ltd.	

	(as per company records)	No. of Shares	% of Total Issued Capital				
		1,28,41,049	100%				
12.	Held in Dematerialised form in CDSL	40,68,735					
13.	Held in Dematerialised form in NSDL	78,88,191					
14.	Physical	8,84,123					
15.	Total No. of shares (12+13+14)	1,28,41,049					
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	Not Applicable					
17.	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars	No.of Shares	Applied /Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated					Yes	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.					N.A	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?					N.A	
21.	The total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	N.A			
	Pending for more than 21 days	Nil	Nil	N.A			

22.	Name, Telephone & Fax No. of the Compliance Officer					Subodhakanta Sahoo Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad-500 034.
23.	Name and Address of the Secretarial Auditor					Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082.
24.	Appointment of common agency for share registry work					CIL Securities Limited Reg. Off.: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 01. Email: advisors@cilsecurities.com
25.	Any other detail that the Secretarial Auditor may like to provide					Nil

Place : Hyderabad
Date : 16.10.2023

Signature:  Digitally signed
by RAKHI
AGARWAL
Date: 2023.10.16
14:32:41 +05'30'
Rakhi Agarwal
FCS No. 7047
C.P.No. 6270
UDIN No. F007047E001322548