



**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

**20.01.2024/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 and nine months ended December 31, 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 and nine months ended December 31, 2023.

We request you to take the above on records.

Thanking you,

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

**Utsav Saini**  
**Company Secretary**

**Encl.: As above**



**RAKHI AGARWAL**  
**Company Secretary in Practice**

1-10-32 to 37/D-003, Ground  
Floor, D Block, Welkin Park,  
Secunderabad- 500016.  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

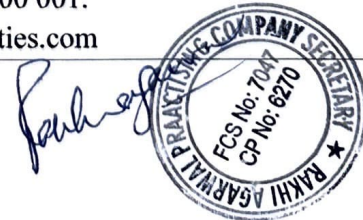
The Board of Directors  
**LOTUS CHOCOLATE COMPANY LIMITED**  
Sumedha Estates, Puzzolana Towers,  
Avenue-4, Street No.1, Road No.10, Banjara Hills,  
Hyderabad-500 034.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	December 31, 2023	
2.	ISIN	INE026D01011	
3.	Face Value	Fully paid-up Equity Shares of Rs.10/- each Fully paid-up, non-cumulative, non-convertible, non-participating and redeemable preference shares of Rs. 10/- each	
4.	Name of the Company	<b>Lotus Chocolate Company Limited</b> <b>(CIN: L15200TG1988PLC009111)</b>	
5.	Registered Office Address	8-2-596, 1 <sup>st</sup> Floor, 1B, Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana-500 034	
6.	Correspondence Address	Same as above	
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	
		1,28,41,049	Equity shares
		5,07,93,200	Preference shares
11.	Listed Capital (Exchange-Wise) (as per company records)	No. of Equity Shares of Rs. 10/- each	
		1,28,41,049	
12.	Held in Dematerialised form in CDSL	No. of equity shares	% of Capital
		40,43,631	31.49



13.	Held in Dematerialised form in NSDL	79,23,658	61.70				
14.	Physical	8,73,760	6.81				
15.	<b>Total No. of shares (12+13+14)</b>	<b>1,28,41,049</b>	<b>100.00</b>				
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 dematerialized 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	<b>Subodhakanta Sahoo</b> 8-2-596, 1 <sup>st</sup> Floor, 1B, Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana-500 034.					
23.	Name and Address of the Secretarial Auditor	<b>Rakhi Agarwal</b> 1-10-32 to 37/D-003, Ground Floor, D Block, Welkin Park, Secunderabad- 500016.					
24.	Appointment of common agency for share registry work	<b>CIL Securities Limited</b> Reg. Off.: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001. Email: rta@cilsecurities.com					



25. Any other detail that the Secretarial Auditor may like to provide	<ol style="list-style-type: none"><li>1. Mr. Utsav Saini has been appointed as the Company Secretary &amp; Compliance Officer of the Company in place of Mr. Subodhakanta Sahoo by the board of directors w.e.f. January 03, 2024.</li><li>2. The aforesaid preference shares are not listed on any Stock Exchange.</li></ol>
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Place: Hyderabad  
Date: 17.01.2024


**Signature:**

**Rakhi Agarwal**

**FCS No. 7047**

**C. P. No. 6270**

**UDIN No. F007047E003241168**