



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	30.06.2023
2.	ISIN	INE026D01011
3.	Face Value	Rs.10/- Per 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	a)BSE Ltd. Mumbai
10.	Issued Capital	No.of Shares Total Paid up Capital



		1,28,41,049	100%
11.	Listed Capital(Exchange-Wise) (as per company records)	BSE Ltd., Mumbai	
		No.of Shares	% of Total Issued Capital
		1,28,41,049	100%
12.	Held in Dematerialised form in CDSL	42,34,549	
13.	Held in Dematerialised form in NSDL	76,70,170	
14.	Physical	9,36,330	
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	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, Address, 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				N.A

Place : Hyderabad
Date : 18.07.2023

Signature:
Rakhi Agarwal
FCS No. 7047
C.P.No. 6270



UDIN No. F007047E000632089