

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

## 19.07.2023/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 Certificate

Dear Sir/ Madam,

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D&CC/FITTC/CIR-16/2002, dated 31st December, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by Ms. Rakhi Agarwal, Practicing Company Secretary, Hyderabad for the 1st Quarter ended as on June 30, 2023.

We request you to take the above on record.

Thanking You,

Yours truly,

For LOTUS CHOCOLATE COMPANY LIMITED

SUBODH

SUBODH

SUBODH

AKANTA

SAROO

SUBORANIA SUBORA

Subodhakanta Sahoo Company Secretary

Encl: as above



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

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			
4		Fax No.:040-23352610			
8.	E-Mail Address ! -	'info@lotuschocolate.com			
9.	Name of the Stock Exchange where the Company's	a)BSE Ltd. Mumbai			
	Securities are listed				
10.	Issued Capital	No. of Shares Total			

					1,28,41,04	9	100%		
1.	Listed Capital(	ise)	BSE Ltd., N	BSE Ltd., Mumbai					
	(as per company records)			No.of Shares		% of Total			
					1,28,41,04	.9	100%		
2.	Held in Demate	n in CDSL	.42,34,549						
3.	Held in Demate	n in NSDL	76,70,170						
4.	Physical		9,36,330	, and					
5.	Total No. of sl	nares (12+13	+14)		1,28,41,049	1,28,41,049			
6.	Reasons for dif (10&15), (11&	y, between (1	Not Applicable						
7.	Certifying the details of change in share capital during the quarter under consideration as pebelow:								
	Particulars	No.of Shares	Applied /Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDI	d Principle		
	N.A	N.A	N.A	N.A	N.A	N.A	N.A.		
8.	Register of Me	mbers is upd	ated		Yes		res		
9.	Reference of previous quarter with regards to excess dematerialised N.A shares, if any.								
.0.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?								
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	No. o reque		200 200	easons for elay				

	Confirmed after	Nil	Nil	N.A		· .
	21 days			•		
	21 days	1		27.4	-	* * * * * * * * * * * * * * * * * * * *
,	Pending for more	Nil	Nil	N.A	·	., ., ., ., ., ., ., ., ., ., ., ., ., .
	than 21 days	**				
	8 .					
22.	Name, Address, Tel	ephone & Fax	No. of the Co	mpliance Office	r	Subodhakanta Sahoo
	* * * * * .					Sumedha Estates,
		,		o'		Puzzolana Towers,
						Avenue-4, Street No.1,
						Road No.10,
					5 g 2	Banjara Hills,
						Hyderabad-500 034.
23.	Name and Address	of the Secreta	rial Auditor			Rakhi Agarwal
	**					6.0.660 Pl.+500 Pl1-
						6-3-660, Flat 520, Block
						4, Amrit Apartment,
						Kapadia Lane, Somajiguda,
						Hyderabad-500082.
24.	A : t		for along ragio	tur rayonla		CIL Securities Limited
24.	Appointment of cor	nmon agency	for share regis	my work		CIE Securities Elimited
						Reg. Off.: 214, Raghava
			10.0			Ratna Towers, Chirag Ali
		•				Lane, Abids, Hyderabad-
-						01.
-						Email:
		1 2 2				advisors@cilsecurities.com
25.	Any other detail that	at the Secretar	ial Auditor ma	y like to provide		N.A
9.9						

Place: Hyderabad Date: 18.07.2023 Signature:
Rakhi Agarwal
FCS No. 7047
C.P.No. 6270
UDIN No.

C.P.No. 6270 N No. FOO 70 47 EDOG 3 2089