



**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

**02.03.2024/LCCL/SEC/23-24**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 523475**

Dear Sir/Ma'am,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to earlier intimation dated December 15, 2023, this is to inform you that the SEBI, vide a settlement order, settled likely enforcement proceedings that may be initiated against the Company for the delayed compliance of disclosure requirements under Regulation 31(1) read with Regulation 31(4) of the Listing Regulations, circular bearing no. CIR/CFD/CMD/13/2015 dated November 30, 2015 and clause 35 of the erstwhile listing agreement upon payment of Rs. 7,14,400/-. The said amount has been paid by the Company.

The financial impact of the settlement order is to the extent of the amount paid by the Company. There is no impact of such settlement on the operation or other activities of the Company.

Copy of the settlement order was received by the Company, via email, on March 01, 2024 at 10:50 a.m.

Kindly take the same on records.

Yours faithfully,

**For Lotus Chocolate Company Limited**

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**Utsav Saini**  
**Company Secretary & Compliance Officer**