



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

25.04.2024/LCCL/SEC/24-25

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

Dear Sir/Madam,

Scrip Code: 523475

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

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 March 31, 2024.

We request you to take the above on records.

Thanking you,

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

Utsav Saini
Company Secretary and Compliance Officer

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
Cell: +91 9246530679

The Board of Directors
LOTUS CHOCOLATE COMPANY LIMITED
8-2-596, 1st Floor, 1B, 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	March 31, 2024	
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	Lotus Chocolate Company Limited (CIN: L15200TG1988PLC009111)	
5.	Registered Office Address	8-2-596, 1 st 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		No. of equity shares	% of Capital
	Held in Dematerialised form in CDSL	40,12,558	31.25
13	Held in Dematerialised form in NSDL	79,61,731	62.00

14	Physical	8,66,760	6.75
15	Total No. of shares (12+13+14)	1,28,41,049	100.00
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 Listings
			Listed on Stock Exchange s (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In Principle approval pending for SE(Specify names)
	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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for delay
			N.A
			N.A
22	Name, Telephone & Fax No. of the Compliance Officer	Utsav Saini 8-2-596, 1 st Floor, 1B, Sumedha Estates, Puzzolana Towers, Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana-500 034. Tel: 040-23352607 Fax No.: 040-23352610	
23	Name and Address of the Secretarial Auditor	Rakhi Agarwal 1-10-32 to 37/D-003, Ground Floor, D Block, Welkin Park, Secunderabad- 500016.	
24	Appointment of common agency for share registry work	CIL Securities Limited 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">1. Mr. Utsav Saini has been appointed as the Company Secretary & Compliance Officer of the Company by the Board of Directors w.e.f. January 03, 2024 in place of Mr. Subodhakanta Sahoo, who resigned from the position w.e.f. closing business hours of January 02, 2024.2. The aforesaid preference shares are not listed on any Stock Exchange.
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Place: Hyderabad
Date: 25.04.2024

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Digitally signed
by RAKHI
AGARWAL
Date: 2024.04.25
17:40:25 +05'30'

Signature:
Rakhi Agarwal
FCS No. 7047
C. P. No. 6270
UDIN No. F007047F000240931