

Lotus Chocolate Company Limited

CIN: L15200TG1988PLC009111

(Grievance redressal and other relevant details)

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4 Puzzolana Towers, Street No.1, Road. 10, Banjara Hills, Hyderabad - 500034, Telangana, India

Email address for investor grievances: cs@lotuschocolate.com

Contact details of designated official for assisting and handling investor grievances:

Mr. Utsav Saini, Company Secretary and Compliance Officer

Email: utsav@lotuschocolate.com

Contact details of Registrar and Share Transfer Agent:

CIL Securities Limited 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500001, Telangana Ph: 040-2320 2465 Fax: 040-2320 3028 Email: cilsec@rediffmail.com Website: www.cilsecurities.com