LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Telangana - 500082
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

ATTENTION

TRANSFER OF SHARES ONLY IN DEMATERIALISED FORM

Effective April 1, 2019 (earlier December 5, 2018), the shares of the Company can be transferred only in dematerialised form, as per notification issued by SEBI.

Shareholders holding shares in physical form are requested to dematerialise their shareholding in the Company. Such shareholders may get in touch with any Depository Participant having registration with SEBI to open a demat account and to dematerialise the shares.

Click here to know Depository Participants registered with NSDL

Click here to know Depository Participants registered with CDSL

For ease of reference, the procedure of dematerialisation of shares is also provided herein below:

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PROCEDURE FOR DEMATERIALISATION OF SHARES

1. Please submit a Dematerialisation Request Form ("DRF") and original share certificate(s) to the concerned Depository Participant ("DP") for dematerialisation.

2. The DP will, after verification of DRF and share certificate(s), issue an acknowledgement slip.

3. After scrutinising DRF and certificates, DP will generate a Dematerialisation Request Number (DRN) and forward the DRF and original certificate(s) to the company / Share Transfer Agents of the Company ("STA") for verification and approval.

   In case the DRF / certificate(s) are not in order, the same will be returned to the shareholder for removing deficiencies.

4. The Company / STA will, after due verification of the physical DRF and original share certificate(s), confirm acceptance of the request for dematerialisation in the necessary software system / internet application.

   The Company / STA may reject dematerialisation request in some cases and will send an objection memo to the DP / shareholder, with or without DRF and certificates depending upon the reason for rejection.

5. Upon successful verification by the Company / STA, the shares will be dematerialised and credited to the shareholder's demat account.

The process of dematerialisation is completed within 21 days from the date of submission of a valid dematerialisation request.

ATTENTION

TRANSACTION / TRANSFER OF SHARES CANNOT BE MADE IN PHYSICAL FORM

LOTUS CHOCOLATE COMPANY LIMITED (THE COMPANY) / KFIN TECHNOLOGIES LIMITED (STA OF THE COMPANY) WILL NOT ACCEPT / PROCESS ANY REQUEST FOR TRANSFER OF SHARES IN PHYSICAL FORM