



LOTUS CHOCOLATE COMPANY LTD

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No.
10, Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

20.01.2025/LCCL/SEC/24-25

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

Scrip Code: 523475

Dear Sir/Madam,

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

In accordance with the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

We request you to take the above on record.

Thanking you,

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

Utsav Saini
Company Secretary and Compliance Officer

Encl.: As above



KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 2024**

**[As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018]**

1.	For Quarter Ended	31 st December, 2024		
2.	ISIN	INE026D01011		
3.	Face Value	Fully paid-up Equity shares of Rs. 10/- each Fully paid-up, non-cumulative, non-convertible 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, Avenue - 4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana		
6.	Correspondence Address	As stated above		
7.	Telephone & Fax Nos.	Tel. No.: +91 40 4020 2124		
8.	E-mail address	cs@lotuschocolate.com		
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited		
10.	Issued Capital	No. of Shares	Category of Shares	of
		1,28,41,049	Equity Shares	
		5,07,93,200	Preference Shares	

CENTRAL OFFICE :

Indus Chambers, Ground Floor
No.101, Govt. Arts College Rd
Coimbatore – 641018.
Ph.No:(0422) 2302867, 68, 2305676
Email : info@ksrandco.in

iedu.

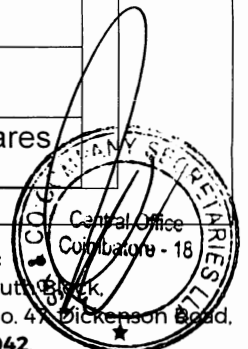
76, 4982868, 4952868

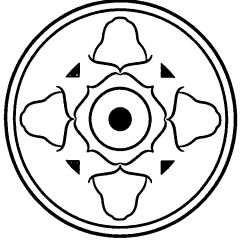
BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

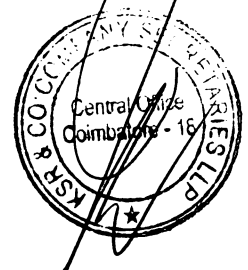
BRANCH OFFICE :

S-311, 3rd Floor, South of Silk,
Manipal Centre, No. 4, Dickenson Road,
Bangalore - 560 042.
Phone : (080) 41749185
E-mail : bangalore@ksrandco.in





11.	Listed Capital (Exchange-wise) as per Company's records	1,28,41,049 Equity shares of Rs. 10/- each					
12.	Held in dematerialized form CDSL	Number of Shares	% of total issued capital				
		42,70,775	33.26				
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital				
		78,00,514	60.75				
14.	Physical	Number of Shares	% of total issued capital				
		7,69,760	5.99				
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital				
		1,28,41,049	100.00				
16.	Reasons for difference if any, between						
	11&10	Preference Shares are not listed on the Stock Exchange.					
	11&15	N.A.					
	10&15	Since, preference Shares are not listed on the Stock Exchange, only equity capital has been considered under point no. 12, 13 & 14.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
	Public Issue	NIL	NIL	NIL	NIL	NIL	NIL
	Rights Issue	NIL	NIL	NIL	NIL	NIL	NIL
	Bonus Issue	NIL	NIL	NIL	NIL	NIL	NIL





Preferential Issue	NIL	NIL	NIL	NIL	NIL	NIL
ESOP	NIL	NIL	NIL	NIL	NIL	NIL
Amalgamation	NIL	NIL	NIL	NIL	NIL	NIL
Conversion	NIL	NIL	NIL	NIL	NIL	NIL
Buyback	NIL	NIL	NIL	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL	NIL	NIL	NIL
Forfeiture	NIL	NIL	NIL	NIL	NIL	NIL
Any other (to specify)	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (yes / no). If not, updated up to which date	Yes				
19.	Reference of previous quarter with regard 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.	Mention 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	Reasons for delay		
Confirmed after 21 days		Nil	Nil	N.A.		
Pending for more than 21 days		Nil	Nil	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Utsav Saini 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana. Tel No.: +91 40 4020 2124				





KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

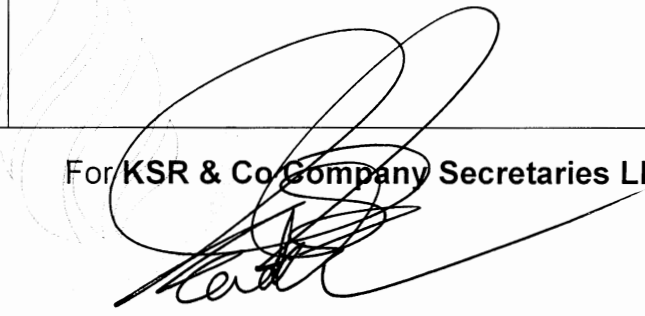
Continuation Sheet

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	Dr. C.V. Madhusudhanan (FCS- 5367), Partner, KSR & Co Company Secretaries LLP, No.101, Indus Chambers, Govt. Arts College Road, Coimbatore – 641 018. Ph: 0422-2302867/68	
24.	Appointment of common agency for share registry work	If yes (Name and address)	CIL Securities Limited 214, Raghava Ratna Tower, Chirag Ali Lane Abids, Hyderabad, Telangana 500001 Contact No.: 040-2320 2465 Email: rta@cilsecurities.com Website: www.cilsecurities.com
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	Nil	

Place: Coimbatore
Date: 10th January, 2025

For **KSR & Co Company Secretaries LLP**


Dr. C. V. Madhusudhanan
Partner
(FCS: 5367; CP: 4408)
UDIN: F005367F003646831
PR. NO.: 2635/2022