

BSE Limited

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Sub: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020

Ref: Scrip Code- 524202; Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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FOR LACTOSE INDIA LIMITED

Atul Maheshwari  
Managing Director

Place: Mumbai  
Date: 30<sup>th</sup> April, 2020

Encl: As Above

# JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.  
EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020

LACTOSE (INDIA) LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lactose (India) Limited** (hereinafter referred to as the Company) maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period starting from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 31<sup>st</sup> March, 2020 Share Certificate(s) relating to requests received for transfer and transmission of securities during the period starting from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) The Company has delivered during the half year ended 31<sup>st</sup> March, 2020 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period starting from **01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020** within 30 Days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period. **NIL**

FOR JAJODIA & ASSOCIATES



Priti Nikhil Jajodia

Company Secretary in Practice

Mem. No.:36944

COP No.:19900

UDIN: A036944B000187325

Place: Mumbai

Date: 29.04.2020