

BSE Limited

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Sub: Compliance Certificate for the half year ended 31st March, 2020

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

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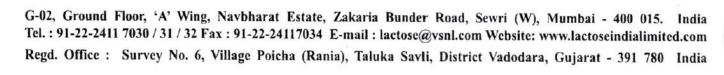
FOR LACTOSE INDIA LIMITED

Atul Maheshwari Managing Director

Place: Mumbai

Date: 30th 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 31stMARCH, 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 startingfrom 01st October 2019 to 31st 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 31st March, 2020 Share Certificate(s) relating to requests received for transfer and transmission of securities during the period starting from 01st October, 2019 to 31st 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 31st March, 2020 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period starting from 01st October 2019 to 31st 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

, in

Priti Nikhil Jajodia

Company Secretary in Practice

Mem. No.:36944 COP No.:19900

UDIN: A036944B000187325

Place: Mumbai Date: 29.04.2020