

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 524202

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December, 2025.

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Lactose (India) Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Bigshare Services Private Limited dated 08th January 2026 is enclosed for your reference.

Kindly take the same on records and oblige.

Thank you.

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey

Company Secretary

Membership No. A45942

Date: 13th January, 2026

Place: Mumbai





Bigshare Services Pvt. Ltd.

Date: 08/01/2026

LACTOSE INDIA LTD
Unit No. G-02
'A' WING GROUND FLOOR
NAVBHARAT ESTATE
ZAKARIA BUNDER ROAD
SEWRI WEST) MUMBAI – 400015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities..

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Vikas Singh
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

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