



Sumedha Estates (Puzzolana Towers),
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CIN No. : L15200AP1988PLC009111

Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

27.06.2018/LCCL/SEC/18-19

**To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 523475**

Dear Sir/Madam,

Sub: Reconciliation of Equity - reg.

Ref: Your Email date 22nd June, 2018 regarding Reconciliation table for Equity not provided

Refer to above cited subject and reference, please find herein the Reconciliation table Statement of Changes in Equity for the year ended March 31, 2018.

a. Equity Share Capital

Equity Shares of Rs. 10 each issued, subscribed and fully paid-up	Number	Amount in Rs.
As at April 01, 2016	20,237,649	20,237,649
Shares Issued during the year	-	-
As at March 31, 2017	20,237,649	20,237,649
As at April 01, 2017	20,237,649	20,237,649
Shares Issued during the year	-	-
As at March 31, 2018	20,237,649	20,237,649



b. Other Equity**(Amount in Rupees)**

	Attributable to Equity share holders of the Company		Total
	Reserves and Surplus	Items of OCI	
	Retained Earnings	Other Items of OCI	
Balance as at April 01, 2016	(297,207,150)	-	(297,207,150)
Changes in Equity for the year ended March 31, 2017			
-Remeasurement gains/(losses) on defined benefit obligation net of tax	-	-	-
Loss for the year	(4,647,420)	-	(4,647,420)
Balance as at March 31, 2017	(301,854,570)	-	(301,854,570)
Changes in Equity for the year ended March 31, 2018			
-Remeasurement gains/(losses) on defined benefit obligation net of tax	-	371,414	371,414
Adjustment of Opening balance	759,955	-	759,955
Loss for the year	9,664,419	-	9,664,419
Balance as at March 31, 2018	(291,430,196)	371,414	(291,058,782)

Note: Capital Reserve, Securities Premium Account and State Investment Subsidy are included in Reserves and Surplus but does not form part of the balance above.

We request you to kindly take in your records.

Thanking You,

Yours Faithfully,

For Lotus Chocolate Company Limited


G.S. Ram
Whole Time Director

