

BSE Limited

First Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400023

Sub: Disclosures of reasons for encumbrance by promoters of listed companies

Scrip Code - 524202

Dear Sir/Madam,

Pursuant to the SEBI Circular No. SEBI/HHO/CFD/DCRI/CIR/p/201/90 dated August 07, 2019, we enclose herewith the disclosure of reasons for encumbrance of shares pledged by the promoters/members of promoters group & person acting in concert in Lactose (India) Limited as on September 30, 2019 in the prescribed format.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

FOR AND ON BEHALF OF PROMOTERS OF LACTOSE (INDIA) LIMITED

Atul Maheshwari Managing Director DIN: 00255202

Place: Mumbai

Date: 04th October, 2019

