

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Date: 05th December, 2024

Re.: Application for Obtaining 'No Objection Certificate' under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation of Vitanosh Ingredients Private Limited and Lactose (India) Limited and their respective Shareholders & creditors under Sections 230 to 232 of the Companies Act, 2013.

Sub.: Submission of report of complaints/ comments received by Lactose (India) Limited on the draft Scheme of Amalgamation Vitanosh Ingredients Private Limited and Lactose (India) Limited and their respective Shareholders & creditors under Sections 230 to 232 of the Companies Act, 2013.

Dear Sir / Madam,

This is in reference to our application under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of amalgamation of Vitanosh Ingredients Private Limited and Lactose (India) Limited and their respective Shareholders & creditors under Sections 230 to 232 of the Companies Act, 2013. The draft Scheme was uploaded on the BSE Listing Center on 13-11-2024 and was hosted on the BSE website on 28-11-2024.

In terms of Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing reference number SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Master Circular"), please find enclosed the Report on Complaints as per the format prescribed under the said SEBI Circular for the period 28-11-2024 to 05-12-2024.

The Report on Complaints is also being uploaded on the website of our company www.lactoseindialimited.com as per the requirements of the said SEBI Master Circular.

In view of the above, please find enclosed the Report on Complaints as per the format prescribed under the said SEBI Circular.

Thanking you,

Yours faithfully,

For Lactose (India) Limited DIA

Ritesh Pandey

Company Secretary Mem. No. ACS-45942

Place: Mumbai

Date: 05th December, 2024





Report on Complaints

Period of Complaints: [28-11-2024 to 05-12-2024]

Part A

Sr. No.	Particulars	Numbers Nil
1.	Number of Complaints received directly	
2.	Number of Complaints forwarded by Stock Exchanges/SEBI	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status	
1.		Not Applicable		

For Lactose (India) Limited

Ritesh Pandey
Company Secretary

Mem. No. ACS-45942

Place: Mumbai

Date: 05th December, 2024

