

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	LES MOULINS DE LA CONCORDE LTEE			
Company Number	C07006395			
Date	30.06.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Eclasia Group Headquarters	Gentilly	Moka	-	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
ANGELI	Gita	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
BOULLE	Gérard Louis	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
BUNWAREE RAMSAHA	Aruna Devi	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
CHELLAPERMAI	Radhakrishna	52545310	61 Vuillein Street, Beau Bassin	Mauritius
DARPOUX	Marie Genevieve Geraldine	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie André Eric	404 9700	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Shakeel	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
MAKOOND	Deonanan	466 3600	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
ONG	Su Lin	404 9000	1 Dr L du Chazal Lane, Floreal	Mauritius
OOSMAN	Mushtaq Mohamed Oomar N.	403 6900	OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
VAN NIEKERK	Petrus Johannes	27129400395	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	South Africa
VAN NIEKERK (Alternate to Mr Petrus Johannes VAN NIEKERK)	Sybrand Gerhardus Johannes	27129400395	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	South Africa
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Cargo Peninsula, Port Louis	2179100	2408071		lcoirault.lmlc@eclasia.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	DEM	10,800,000	Rs 1,080,000,000	
Preference	DEM	300,000	Rs 30,000,000	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
ANGELI	Gita	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
BOULLE	Gérard Louis	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
BUNWAREE RAMSAHA	Aruna Devi	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Director
CHELLAPERMAI	Radhakrishna	61 Vuillein Street, Beau Bassin	-	Director
DARPOUX	Marie Genevieve Geraldine	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
ESPITALIER-NOËL	Marie André Eric	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Shakeel	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Alternate Director
MAKOOND	Deonanan	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
ONG	Su Lin	1 Dr L du Chazal Lane, Floreal	-	Director
OOSMAN	Mushtaq Mohamed Oomar N.	OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene	-	Director
POUGNET	Marie François Pierre-Yves	c/o Eclasia Group Headquarters, Gentilly, Moka	0.071%	Director
VAN NIEKERK	Petrus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Director
VAN NIEKERK (Alternate to Mr Petrus Johannes VAN NIEKERK)	Sybrand Gerhardus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Alternate Director
LIVESTOCK FEED LIMITED	-	c/o Eclasia Group Headquarters, Gentilly, Moka	29.13%	Associates
CUSTOS NMI (PTY) LTD	-	PO Box 95222, Waterkloof, Pretoria, South Africa, 0145	28.49%	Associates
MANAGEMENT AND DEVELOPMENT COMPANY LTD	-	c/o Eclasia Group Headquarters, Gentilly, Moka	18.30%	Associates
MAURITIUS PORTS AUTHORITY	-	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	8.33%	Associates
WRAPEAT LTD	-	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Subsidiary
CONCORDIA INVESTMENTS LTD	-	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Subsidiary
ARLOVE	Jean Maurice Richard	Coastal Road, Trou aux Biches	-	Officer of Associates
BLIN	Myriam	14, Morcellement Le Bagatelle, Moka	-	Officer of Associates
ESPITALIER-NOËL	Gilbert	c/o New Mauritius Hotels, Beachcomber House, Botanical Garden Street, Curepipe	-	Officer of Associates
HUMBERT	Jean Noel	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Officer of Associates
FORGET	Rocky	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
MAUCET	Christel Annick	La Colline Road, Morcellement Raffray, Pointe aux Canoniers	-	Officer of Associates
RAE	Sebastien	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
MAZERY	Alexandre	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
NOEL	Christophe	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates

SENIOR OFFICER				
Surname	Name			
AUDIBERT	Julien	c/o LMLC, Cargo Peninsula, Port Louis	-	General Manager
LACIDE	Diane	c/o LMLC, Cargo Peninsula, Port Louis	-	Finance Manager
SODER	Robert	c/o LMLC, Cargo Peninsula, Port Louis	-	Production Manager
POONISAMI	Jean Yan Cedric	c/o Eclosia Group Headquarters, Gently, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclosia Group Headquarters, Gently, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclosia Group Headquarters, Gently, Moka	-	Secretary
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECLOSIA SECRETARIAL SERVICES LTD	a) DOGER DE SPEVILLE, Patrice b) HUET DE FROBERVILLE Gérard	a) The Mauritius Commercial Bank Ltd b) The Hongkong and Shanghai Corporation Limited c) State Bank of Mauritius Ltd d) Barclays Bank Mauritius Ltd	BDO & CO
ADDRESS	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) Sir William Newton Street, Port Louis b) 4F HSBC Centre, 18 Cybercity, Ebene c) State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis d) Barclays House, 68-68A Cybercity Ebene	10 Frère Felix De Valois St Port Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 202 5000 b) 403 8333 c) 202 1111 d) 404 1000	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 2087054 b) 403 0999 c) 210 7139 d) 465 4738	-
Additional Documents submitted				
		Yes/No		
Certified true copy of certificate of incorporation		No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.