

LT FOODS LIMITED CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No. : L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

REF: LTF/SE/2023-24/ Date: 17.08.2023

To,

BSE Limited

Phiroze Jeejehh

Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai.

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir,

Pursuant to the provisions of Regulation 39(3) of the SEBI LODR Regulations, we hereby wish to inform you that the Registrar and Share Transfer Agent of the Company has on August 16, 2023, received following request for issue of duplicate share certificate due to loss of share certificates:

Folio	Name	Certificate No.	Distinctive No.	No. of Shares held
0000649	SUNITA	75	827341- 847340	20,000
	SHARMA			

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully, For **LT Foods Limited**

Monika Chawla Jaggia **Company Secretary & Compliance Officer** Membership No. – F5150









