

REF: LTF/SE/2023-24/

Date: February 26, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai.
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Sub: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. Code: 532783, Scrip ID: LTFOODS

Dear Sir,

In continuation to our earlier letter dated January 21, 2023, we hereby wish to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), based upon the final documents received on February 03, 2024, the Company has issued Duplicate share certificate / Letter of Confirmation dated February 26, 2024, in lieu of loss / misplace of the original Share Certificate, to the shareholder as per following details:

Folio	Name	Certificate No.	Distinctive No.	No. of Shares held
0000233	Rajni Singhal	8604	1467351 – 1477350	10000

As per SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, the shares will be credited in demat account of the shareholder upon receipt of dematerialization request within 120 days from the date of Letter of Confirmation.

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