

Ref-LTF/ SE/ 2020-21/

Date: 12-10-2020

To,

**The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 4000**

**National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020**

**Ref Code: 532783 Scrip Id: Daawat**

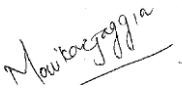
**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate received from Registrar and Share Transfer Agent Big Shares Services Private Limited of our Company for the quarter ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours truly

**For LT Foods Limited**



**Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150**



Date: 07/10/2020

LT FOODS LIMITED  
MVL iPark, 4th Floor,  
Sector no. 15  
Gurgaon 122001

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

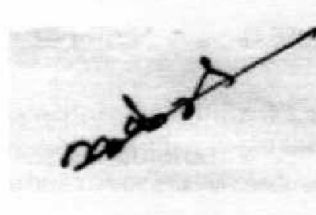

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2020 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)