

LT FOODS LIMITED CORPORATE OFFICE

MVI - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India I. +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

LTF/SE/2019-20/

To:

Date: 11-10-2019

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

Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir / Madam.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2019

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited.

Kindly take note of the above.

Thanking you,

Yours faithfully, For LT Foods Limited

MINKETTY

Monika Chawla Jaggia Company Secretary Membership No. F5150 For Bigshare Services Private Limited

Authorized Signatory









