

Ref-LTF/ SE/ 2020-21/

Date: 05-05-2020

To,

**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**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

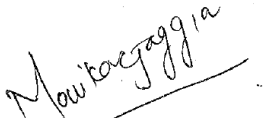
Ref Code: 532783 Scrip Id: Daawat

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 Share Services Private Limited of our Company for the quarter ended 31st March, 2020.

Thanking You,
Yours truly

For LT Foods Limited



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

Date: 02/05/2020

LT FOODS LIMITED

MVL IPARK 4TH FLOOR
SECTOR NO 15
GURGAON gurgaon
PIN 122001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 dematerialization up to 31st March, 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
o=Tamil Nadu, st=TN, cn=S. ARUNRAJ,
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=caw5e190f4e489c0f725b870575e14
69f95e04bb59f4ee378d79afbddeed4, cn=S
ARUNRAJ,
2.5.4.20=c1179935e19455eb39a6e6be84a72bf5e50b7
8961083a7198c3eb5979b4919ac0
Date: 2020.05.02 11:21:48 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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