

**Ref-LTF/ SE/ 2019-20/**

**Date: 22<sup>nd</sup> May, 2019**

To,  
The Department of Corporate Relations  
**Bombay Stock Exchange Limited (BSE)**  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Secretary  
**The National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai.

Dear Sir/ Madam

**Ref.: Code-532783 Scrip ID: Daawat.**

**Sub: Confirmation regarding Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018**

This is with reference to the captioned subject, we the undersigned hereby confirm that our Company LT Foods Limited is not a "Large Corporate" as per the criteria specified at para 2.2 of **SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144** dated 26<sup>th</sup> November 2018 **and accordingly the aforementioned circular and disclosure requirements are not applicable to our company.**

This is the confirmation from our Company as required under BSE circular no LIST/COMP/05/2019-20 dated 11<sup>th</sup> April 2019.

Thanking you,

Yours Faithfully,

For LT Foods Limited

*Monika Chawla Jaggia*

Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150