

LT FOODS LIMITED

CORPORATE OFFICE

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

Ref-LTF/ SE/ 2019-20/

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

Dear Sir/ Madam

The Secretary

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

Date: 22nd May, 2019

Ref.: Code-532783 Scrip ID: Daawat.

Sub: Confirmation regarding Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th 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 26th 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 11th April 2019.

Thanking you,

Yours Faithfully,

For LT Foods Limited

Monika Chawla Jaggia Company Secretary

Moui Ka Cjaggia

Membership No. F5150











