

LTF/ SE/ 2020-21/
To,

Date: 09th June, 2021

<p>The Department of Corporate Relations Bombay Stock Exchange Limited (BSE) Phiroze Jeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.</p>	<p>The Secretary The National Stock Exchange of India Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra- Kurla Complex Bandra (E), Mumbai.</p>
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Dear Sir/ Madam,

Ref.: Code-532783 Scrip ID: Daawat

Sub: Intimation of incorporation of wholly owned subsidiary Company

With reference to captioned subject, this is to inform you that the Company has incorporated a wholly owned subsidiary LT Foundation, a Section-8 Company under Companies Act, 2013 on 08th June, 2021 which will be used as Implementing Agency as prescribed by Ministry of Corporate Affairs for its Corporate Social Responsibility(CSR) activities.

The details as required under SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/ CFD/ CMD/4/2015 dated 09th September, 2015, is given as under:

S. No	Particulars	Details of subsidiary
a)	Name of the target entity details in brief such as size, turnover etc	LT Foundation (Section-8 Company)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length	No related party transactions. The new entity has been incorporated as wholly subsidiary of the Company
c)	Industry to which the entity being acquired belongs	Non-Profit Organization
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Objective is to do CSR activities
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
f)	Indicative time period for completion of the acquisition	The Company has already been incorporated on 8 th June 2021
g)	Nature of consideration - whether cash consideration or share swap and details of the same	The Company is incorporated with initial subscribed capital of INR 1 Lakh
h)	Cost of acquisition or the price at which the shares are acquired;	Rs. 1lakh-Paid up capital



LT Foods



LT FOODS LIMITED

CORPORATE OFFICE

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CIN No.: L74899DL1990PLCo41790

REGISTERED OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	LT Foundation was incorporated on 08 th June, 2021 with Ministry of Corporate Affairs and is yet to commence its operations.

Request you to take the same on record.

Thanking you,
Yours truly
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150



Devaaya

ecolife

