

LTF/SE/2020-21/

Date: 07/04/2021

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**

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

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 registered with Securities and Exchange Board of India(SEBI) vide Registration no.: INR000001385.

Thanking you,

Yours faithfully,
For LT Foods Limited

For Bigshare Services Private Limited


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

S. Arunraj
Authorized Signatory