

LTF/ SE/2019-20

Date: 12/04/2019

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: Disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Code: 532783 Scrip Id: Daawat

Dear Sir/ Madam,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate received from Practicing Company Secretary for the period ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours truly

For LT Foods Limited
Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222

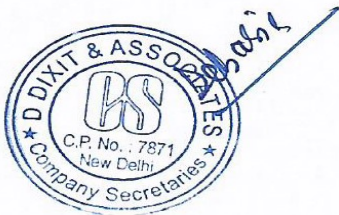


CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015 FOR THE YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **"LT FOODS LIMITED"** maintained by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9)of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 entered into by, **"LT FOODS LIMITED"** with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2019:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. : N.A.

**For D. Dixit & Associates
Company Secretaries**



**Debasis Dixit
Proprietor
M. No. : F-7218, CP No.-7871**

Dated: 12.04.2019
Place: Delhi