

REF: LTF/SE/2023-24/

Date: 20.09.2023

To,

<b>BSE Limited</b> Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai.
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**Sub: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref. Code: 532783, Scrip ID: DAAWAT**

Dear Sir,

In continuation to our earlier letter dated August 21, 2023, we hereby wish to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), based upon the documents received, the Company has issued Duplicate share certificate / Letter of Confirmation dated September 20, 2023, in lieu of loss / misplace of the original Share Certificate, to the shareholder as per following details:

Folio	Name	Certificate No.	Distinctive No.	No. of Shares held
S000072	SUBHASH JAIN	8589	1600181- 1600190	10

As per SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, the shares will be credited in demat account of the shareholder upon receipt of dematerialization request within 120 days from the date of Letter of Confirmation.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For **LT Foods Limited**

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