

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

Date: 17th April, 2023

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

SCRIP CODE: 532783

SYMBOL: DAAWAT

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to electronic share transfer facility are maintained by Company's 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

Authorized Signatory











