DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	LT FOODS LIMIT	ED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRIVATE LIMIT PERSON ACTIN	GHUVESH HOLD ED NG IN CONCERT	
3. Whether the acquirer belongs to	LIMITED BOMBAY STO	OCK EXCHANGE	IMITED
Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t, total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
Shares carrying voting rights	16838703	64.1674	64,1674
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
Total (a+b+c)	16838703	64.1674	64.1674
Details of acquisition a) Shares carrying voting rights acquired	4329	0.0165	0.0165
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			

holding in each category) acquired			
Total (a+b+c)	4329	0.0165	0.0165
After the acquisition, holding of: a) Shares carrying voting rights	16843032	64.1835	64,1835
b) VRs otherwise than by equity shares			
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 			-4-
Total (a+b+c)	16843032	64.1835	64.1835
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / interse se transfer, etc.)		OPEN MARKE	т
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR warrants/convertible securities/any othe instrument that entitles the acquirer to receive.	/ r	19.08.2013	
shares in the TC. 8. Equity share capital / total voting capital of the		70(26 <mark>,274,667</mark> Eq	uity Shares of Rs.
TC before the said acquisition	10/- each)	70(26,274,667Eq	uity Shares of Rs.
after the said acquisition	10/		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 262,746,6		uity Shares of Rs.

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorized Signatory

Place: NEW DELHI Date: 21.08.2013

***PERSON ACTING IN CONCERT

- 1. Mr. Vijay Kumar Arora
- 2. Mr. Ashwani Kumar Arora
- 3. Mr. Surinder Kumar Arora
- 4. Mr. Ashok Kumar Arora
- 5. Mr. Gurucharan Dass Arora
- 6. Mrs. Parvesh Rani
- 7. Mrs Vandana Arora
- 8. Mr. Munish Kumar Arora
- 9. Mr. Aditya Arora
- 10. Mr. Abhinav Arora
- 11. Mrs. Ranju Arora
- 12. Mr. Vaneet Arora
- 13.Mr. Gurusajan Arora
- 14. Mrs Anita Arora
- 15. Mrs. Sakshi Arora

1

16.Mr. Gurucharan Dass(HUF)

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

TAKEOVERS) REG	ULATIONS, 2011		
Name of the Target Company (TC)	LT FOODS LIMITE	D	STATE CIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC)	ACQUIRER-RAGHUVESH HOLDINGS PRIVATE LIMITED		
l e e e e e e e e e e e e e e e e e e e	PERSON ACTING IN CONCERT ***		
with the acquirer	VES		
3. Whether the acquirer belongs to Promoter/Promoter group	NATIONAL STOCK	EXCHANGE OF IND	IA LIMITED
4. Name(s) of the Stock Exchange(s) where the shares of TC are	DOMESTOCK I	EXCHANGE LIMITED	•
1 inted		% w.r.t. total	% w.r.t.
disposal/holding of shares/voting	Number	share/voting	total diluted
5. Details of the acquirer and PAC		capital	share/voting capital of
rights/holding of the Acquirer and 17-1		wherever applicable	the TC (*)
		аррисание	
cfore the acquisition/disposal under consideration, holding of	"	-	
efore the acquisition/disposition under consideration			
taghuvesh Holdings Private Limited :		1	
		_	
a) Shares carrying voting rights	2022943	7.7088	7.7088
	2022743		
		1	
b) Voting rights (VR) otherwise than by equity shares			
•			
c) Warrants/convertible securities/any other instrument that		_	
c) Warrants/convertible securities/any office recting rights in			
entitles the acquirer to receive shares carrying voting rights in			
the TC (specify holding in each category)		1	
Total (a+b+c)	2022943	7.7088	7.7088
	2022943		
•			
			<u> </u>
Details of acquisition/sale		<u> </u>	
a) Shares carrying voting rights acquired	4329	0.0165	0.0165
	4020		
b) VRs acquired otherwise than by equity shares			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument th	at		
entitles the acquirer to receive shares carrying voting rights	in		
the TC (specify holding in each category)			
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	<u> </u>		
Total (a+b+c)	4329	0.0165	0.0165
After the acquisition/sale, holding of: a) Shares carrying voting rights	2027272	7.7253	7.7253
b) VRs otherwise than by equity shares	Lu =		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	2027272	7.7253	7.7253
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET	<u>. </u>	
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.08.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale			Shares of Rs. 10/- each)
 Equity share capital/ total voting capital of the TC after the said acquisition/sale 			Shares of Rs. 10/- each)
 Total diluted share/voting capital of the TC after the said acquisition/sale 	Rs. 262,746,670(26,274,667Equity \$	Shares of Rs. 10/- each)

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

Place: NEW DELHI Date: 21.08.2013

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	LT FOODS LIMIT	ED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to	PRIVATE LIMITI PERSON ACTIN YES	IG IN CONCERT	***
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	LIMITED	OCK EXCHANGE	
Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under			
consideration, holding of :			
a) Shares carrying voting rights	16843032	64.1835	64.1835
b) Voting rights (VR) otherwise than by equity shares	_		
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			
Total (a+b+c)	16843032	64.1835	64.1835
Details of acquisition a) Shares carrying voting rights acquired	160838	0.6121	0.6121
b) VRs acquired otherwise than by equity shares			
C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify).	•		

holding in each category) acquired		_	
Total (a+b+c)	160838	0.6121	0.6121
After the acquisition, holding of: a) Shares carrying voting rights	17003870	64.7158	64.7158
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	17003870	64.7158	64.7158
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-		OPEN MARKE	т
se transfer, etc.) 7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	_	20,08.2013	
instrument that entitles the acquirer to receive shares in the TC. 8. Equity share capital / total voting capital of the TC before the said acquisition	10/- each)		uity Shares of Rs.
Equity share capital/ total voting capital of the TC after the said acquisition	10/		uity Shares of Rs
Total diluted share/voting capital of the TC after the said acquisition	10/		<u>. </u>

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorized Signatory

Place: NEW DELHI

Date :21.08.2013

***PERSON ACTING IN CONCERT

- 1. Mr. Vijay Kumar Arora
- 2. Mr. Ashwani Kumar Arora
- 3. Mr. Surinder Kumar Arora
- 4. Mr. Ashok Kumar Arora
- 5. Mr. Gurucharan Dass Arora
- 6. Mrs. Parvesh Rani
- 7. Mrs Vandana Arora
- 8. Mr. Munish Kumar Arora
- 9. Mr. Aditya Arora
- 10. Mr. Abhinav Arora
- 11. Mrs. Ranju Arora
- 12. Mr. Vaneet Arora
- 13. Mr. Gurusajan Arora
- 14. Mrs Anita Arora
- 15. Mrs. Sakshi Arora
- 16.Mr. Gurucharan Dass(HUF)

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

	LT FOODS LIMITE	D	
Name of the Target Company (10)	ACQUIRER-RACHUVESH HOLDINGS PRIVATE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC)	PERSON ACTING IN CONCERT ***		
with the acquirer	YES		
Whether the acquirer belongs to Promoter/Promoter group	NATIONAL STOCK	EXCHANGE OF IND	IA LIMITED
4. Name(s) of the Stock Exchange(s) where the shares of TC are	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of Ranhuvesh Holdings Private Limited:			
a) Shares carrying voting rights	2027272	7.7253	7.7253
b) Voting rights (VR) otherwise than by equity shares			
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			
Total (a+b+c)	2027272	7.7253	7.7253
Details of acquisition/sale			
a) Shares carrying voting rights acquired	160838	0.6121	0.6121
b) VRs acquired otherwise than by equity shares			u
c) Warrants/convertible securities/any other instrument the entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	at		

Total (a+b+c)	160838	0.6121	0.6121
After the acquisition/sale, holding of: a) Shares carrying voting rights	2188110	8.3382	8,3382
b) VRs otherwise than by equity shares		nr-	
c) Warrants/convertible securities/any other instrument that cutitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (z+b+c)	2188110	8.3382	8.3382
 Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	OPEN MARKET 20.08.2013		50- 40/ ccch)
8. Equity share capital / total voting capital of the TC before the said acquisition/sale 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 262,746,670	(26,274,667Equity	Shares of Rs. 10/- each) Shares of Rs. 10/- each)
10. Total diluted share/voting capital of the TC after the said acquisition/sale		(26,274,667Equity	Shares of Rs. 10/- each)

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

Place: NEW DELHI

Date: 21.08.2013