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

1.	Name of the Target Company (TC)	LT FOODS LIMIT	[ED	
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER- RAGHUVESH HOLDINGS PRIVATE LIMITED PERSON ACTING IN CONCERT ***		
3.	Whether the acquirer belongs to Promoter/Promoter group	YES		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE LIMITED		
5.	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 (*)
Befo	re the acquisition under			
cons	sideration, holding of :			
a)	Shares carrying voting rights	17,088,077	65.0363	65.0363
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)			grand.
	Total (a+b+c)	17,088,077	65.0363	65.0363
Deta	ails of acquisition			
a)	Shares carrying voting rights acquired	3,007	0.0114	0.0114
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	e		

holding in each category)	acquired			
Total (a+b	+c)	3,007	0.0114	0.0114
After the acquisition, holding of a) Shares carrying voting rig		17,091,084	65.0477	65.0477
b) VRs otherwise than by ec	juity shares			
c) Warrants/convertible instrument that entitles shares carrying voting rinding in each category)	ghts in the TC (specify			
Total (a+t	p+c)	17,091,084	65.0477	65.0477
6. Mode of acquisition (e.g issue / rights issue /prefe se transfer, etc.)		OPEN MARKET		Γ
7. Date of acquisition of allotme	ent of shares /VR/ securities/any other	26.09.2013		
Equity share capital / to TC before the said acqui		Rs. 262,746,67	0(26,274,667Equ	ity Shares of Rs.
Equity share capital/ total after the said acquisition		10/	0(26,274,667Equ	
10. Total diluted share/votin	g capital of the TC after	Rs. 262,746,67 10/	0(26,2 7 4,667Equ	ity 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: 27.09.2013

***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. Şakshi Arora
- 16.Mr. Gurucharan Dass(HUF)

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

Name of the Target Company (TC)	LT FOODS LIMITE			
Name(s) of the acquirer and Persons Acting in Concert (PAC)	ACQUIRER-RAGHUVESH HOLDINGS PRIVATE LIMITED			
with the acquirer	PERSON ACTING	PERSON ACTING IN CONCERT ***		
Whether the acquirer belongs to Promoter/Promoter group	YES			
/ 2 L A A A A A A A A A A A A A A A A A A	NATIONAL STOC	K EXCHANGE OF INI	DIA LIMITED	
4. Name(s) of the Stock Exchange(s) where the shares of 1C are Listed		EXCHANGE LIMITE		
 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	,			
Raghuvesh Holdings Private Limited:				
a) Shares carrying voting rights	2,272,317	8.6483	8.6483	
b) Voting rights (VR) otherwise than by equity shares		1-		
 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)	2,272,317	8.6483	8.6483	
Details of acquisition/sale			, <u>-</u>	
a) Shares carrying voting rights acquired	3,007	0.0114	0.0114	
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)				

Fotal (a+b+c)	3,007	0.0114	0.0114
a) Shares carrying voting rights	2,275,324	8.6597	8.6597
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)	2,275,324	8.6597	8.6597
 Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 	OPEN MARKET		
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	26.09.2013		
 Equity share capital / total voting capital of the TC before the said acquisition/sale 	Rs. 262,746,670(26,274,667Equity Shares of Rs. 10/- each)		
 Equity share capital/ total voting capital of the TC after the said acquisition/sale 			Shares of Rs. 10/- each)
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 262,746,670(26,274,667Equity 5	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: 27.09.2013

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

1.	Name of the Target Company (TC)	LT FOODS LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER- RAGHUVESH HOLDINGS PRIVATE LIMITED PERSON ACTING IN CONCERT ***		
	Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the	YES	OCK EXCHANGE	OF INDIA
4.	shares of TC are Listed	LIMITED BOMBAY STOCK EXCHANGE LIMITED		
5.	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 (*)
	ore the acquisition under sideration, holding of :			
	Shares carrying voting rights	17,061,715	64.9359	64.9359
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)			
-11	Total (a+b+c)	17,061,715	64.9359	64.9359
Det	ails of acquisition Shares carrying voting rights acquired	26,362	0.1003	0.1003
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	p		

	holding in each category) acquired			
_	Total (a+b+c)	26,362	0.1003	0.1003
	the acquisition, holding of: Shares carrying voting rights	17,088,077	65.0363	65.0363
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)	17,088,077	65.0363	65.0363
6.	Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	OPEN MARKET		Г
7.	Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25.09.2013		
8.	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 262,746,670(26,274,667Equity Shares of Rs. 10/- each)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 262,746,670(26,274,667Equity Shares of Rs. 10/		
10	Total diluted share/voting capital of the TC after the said acquisition	Rs. 262,746,67 10/	0(26,2 <mark>74,667Equ</mark>	ity 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: 26.09.2013

***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

Name of the Target Company (TC)	LT FOODS LIMITE		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC)	ACQUIRER-RAGHUVESH HOLDINGS PRIVATE LIMITED		
with the acquirer	PERSON ACTING IN CONCERT ***		
Whether the acquirer belongs to Promoter/Promoter group	YES		
To are	NATIONAL STOC	K EXCHANGE OF INI	DIA LIMITED
		EXCHANGE LIMITEI	
Listed 5. Details of the acquisition / disposal/holding of shares/voting	Number	% w.r.t. total	% w.r.L
rights/holding of the Acquirer and PAC		share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)
cfore the acquisition/disposal under consideration, holding of	·		
aghuvesh Holdings Private Limited:			
a) Shares carrying voting rights	2,245,955	8.5479	8.5479
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)	2,245,955	8.5479	8.5479
Details of acquisition/sale			
a) Shares carrying voting rights acquired	26,362	0.1003	0.1003
b) VRs acquired otherwise than by equity shares		an-	
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)	1		

otal (a+b+c)	26,362	0.1003	0.1003	
a) Shares carrying voting rights	2,272,317	8.6483	8.6483	
b) VRs otherwise than by equity shares	n			
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+e)	2,272,317	8.6483	8.6483	
 Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 	OPEN MARKET	<u> </u>		
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	25.09.2013			
 Equity share capital / total voting capital of the TC before the said acquisition/sale 	Rs. 262,746,670(26,274,667Equity Shares of Rs. 10/- each)			
 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)			
10. 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

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Place: NEW DELHI

Date: 26.09.2013