



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

Plot - 1, Phase - 4B, Sector - 15, Gurugram - 122001

Hararyana, India. T: +91-122-4953100 F: +91-122-4953199

CIN No.: L24893DL1999PLC041296

REGD. OFFICE

Plot - 134, 1st Floor, Sector 14, Saket District Center, Subh L,
New Delhi 110017, India. T: +91-11-29563344 F: +91-11-29561099

LTF/SE/2017-18/

Date: 09/10/2017

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2017

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150



For Bigshare Services Private Limited

[Signature]

Authorized Signatory



www.ltgroup.in



DEVAAYA

ecolife

