

RAGHUVESH HOLDINGS PRIVATE LIMITED

Regd. Office: 11 North Avenue Road, Punjabi Bagh West, New Delhi 110026

CIN No. U67120DL2010PTC211442

DATE: 04/04/2017

To,
Department of Corporate Services
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledged shares.

You are requested to take the same on record.

Thanking You

Yours Truly

For Raghuvesh Holdings Private Limited



Vijay Kumar Arora

Director

Din 00012203

Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares in term of Regulation 31(1) of SEBI (Substantial Acquisition of Share and Takeover) regulation,2011

| | |
|--|--|
| Name of the Target Company (TC) | LT FOODS LIMITED |
| Name of the stock exchange where the share of the target company are listed | BOMBAY STOCK EXCHANGE AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| Date of Reporting | 04/04/2017 |
| Name of the Promoter or PAC on whose shares encumbrance has been created /released/invoked | RAGHUVESH HOLDINGS PRIVATE LIMITED |

Details of the creation of encumbrance:

| Name of the promoter(s) or PACs with him* | Promoter holding in the Target Company (1) | | Promoter holding already encumbered(2) | | Details of event pertaining to encumbrance (3) | | | | | | | Post event holding Encumbered share creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)] | |
|---|--|--------------------------|--|--------------------------|---|--|---|-------------------------|------------|--------------------------|--|---|--------------------------|
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation/ release/ invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (Pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose favour shares encumbered** | Number | % of total share capital |
| RAGHUVESH HOLDINGS PRIVATE LIMITED | 30,984,130 | 11.62 | 30,984,130 | 11.62 | Release | 31/03/2017 | Pledge | Funds requirement | 24,980,000 | 9.37 | IL&FS Securities Services Limited | 6,004,130 | 2.25 |

For Raghuvesh Holdings Private Limited



Vijay Kumar Arora
 Director
 Place: New Delhi
 Date:04/04/2017

ANNEXURE

| Name of the Promoter | No of shares held | No of shares pledged |
|------------------------------------|-------------------|----------------------|
| VIJAY KUMAR ARORA | 21286920 | Nil |
| ASHOK KUMAR ARORA (PROMOTER) | 21286920 | Nil |
| ASHWANI KUMAR ARORA(PROMOTER) | 21286920 | Nil |
| SURINDER KUMARARORA (PROMOTER) | 21286920 | Nil |
| GURUCHARAN DASS ARORA | 21286920 | Nil |
| RANJU ARORA | 7738160 | Nil |
| ANITA ARORA | 7611500 | Nil |
| MUNISH KUMAR ARORA | 643660 | Nil |
| ABHINAV ARORA | 633340 | Nil |
| ADITYA ARORA | 633340 | Nil |
| GURUSAJAN ARORA | 126660 | Nil |
| VANDANA ARORA | 8371500 | Nil |
| VANEET ARORA | 160000 | Nil |
| SAKSHI ARORA | 8371500 | Nil |
| PARVESH RANI | 6800000 | Nil |
| GURUCHARAN DASS HUF | 633340 | Nil |
| RAGHUVESH HOLDINGS PRIVATE LIMITED | 30984130 | 6004130 |
| RITESH ARORA | 500 | Nil |
| Total | 179142230 | 6004130 |