

DATE: 04/04/2017

To,  
Department of Corporate Services  
The Department of Corporate Relations  
**Bombay Stock Exchange Limited (BSE)**  
Phiroze Jeejeebhoy 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 creation of pledged shares.

You are requested to take the same on record.

Thanking You

Yours Truly

Ashwani Kumar Arora  
Promoter

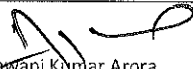


**Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares in term of Regulation 31(1) of SEBI ( Substantial Acquisition of Share and Takeover) regulation,2011**

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 of Encumbered shares { 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 disposa l undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered*	Number	% of total share capital
Ashwani Kumar Arora	21286920	7.98	Nil	Nil	Creation	31/03/2017	Pledge	Funds requirement	10,000,000	3.75	IIFL Wealth Management	10,000,000	3.75

  
 Ashwani Kumar Arora  
 Promoter  
 Place: Gurugram  
 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	10000000
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
GIRIJAIAAN 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	16004130
RITESH ARORA	500	Nil
<b>Total</b>	<b>179142230</b>	<b>26004130</b>



Ashwani Kumar Arora

Promoter

Place: Gurugram

Date:04/04/2017