DATE: 04/04/2017

To,

Department of Corporate Services
The Department of Corporate Relations

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejebhoy Towers, Dalal Street, Fort,

Mumbai 400 001.

Sub: Revised disclosure under Regulation 31 of SEBI(SAST), 2011

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 from Mr. Ashwani Kumar Arora and not Raghuvesh Holdings Private Limited.

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						
/released/	he Promoter o Invoked the creation of			cumbranc '	e has been cre	eated	Ashwani Kum	ar Arora					
Name of the promote r(s) or PACs with him*	Promoter ho Target Comp		Promoter already encumber		Details of e	vent pertaining	ing 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 capita I	Type of event (creation/r elease/ invocatio n)	Date of creation/rele ase/invocation of encumbrance	brance (Reasons for encumbra nce	Number	% of total share capita	Name of the entity in whose favour shares encum bered*	Number	% or tota shai e capi tal
Ashwani Kumar Arora	21286920	7.98	Nil	Nil	Creation	30/03/2017	Pledge	Funds requirem ent	10,000,000	3.75	tIFL Wealt h Manag ement	10,000,000	3.75

Ashwani Kumar Arora Promoter Place: Gurugram Date:04/04/2017

11-

ANNEXURE

Name of the Promoter		- 10 de la companya d
	No of shares held	No of shares plegged
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	Nif
ANITA ARORA	7611500	Nil
MUNISH KUMAR ARORA	643660	· Nif
ABHINAV ARORA	633340	. Nil
ADITYA ARORA	633340	Nil
GURUSAJAN ARORA	126660	Nil
V. JOANA ARORA	8371500	· Nil
VANEET ARORA	160,000	Nil
SAKSHI ARORA	8371500	Nil
PARVESH RANI	· 6800000	. Nil
GURUCHARAN DASS HUF	633340	Nil
RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	16004130
RITESH ARORA	500	Nil
Total	179142230	26004130

Ashwani Kumar Arora Promoter Place: Gurugram Date:04/04/2017