RAGHUVESH HOLDINGS PRIVATE LIMITED 11, North Avenue Road, West Punjabi Bagh, New Delhi-110026

DATE: 16.04.2018

To,

The Department of Corporate Relations

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E), Mumbai

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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 release of equity shares.

You are requested to take the same on record.

Thanking You

Yours truly,

For Raghuvesh Holdings Private Limited

Ashwani Kumar Arora

Director

Din 01574773

rek	ease of encu	mbrance.	in terms of l	Regulation	1 31(1) and 31(2) of SEBI (Subs	tantial Acqui	isition o	of Shares and Tak	eovers) Re	gulations,	2011			
Name of the Target Company(TC)								LT Foods Limited							
Names of the stock exchanges where the shares of the target company are listed									Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE)						
Date of reporting .									16/04/2018						
lame of the	promoter or	PAC on v	vhose shares	encumbra	nce has been cre	ated/released/inv	oked	Raghur	vesh Holdings Priva	te Limited					
etails of th	e creation of	encumbra	mce:												
Vame of	Promoter Promoter			Details of eyents pertaining to encumbrance (3)						Post event					
romoter	holding in the target company (1)		holding already encumbered (2)		· <u>.</u>				holding of encumbered shares (creatic [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]				ation -(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 encumbrar (pledge/lic non dispos undertakin others)	ice en/ ial	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose, favor shares encumbered ***	Number	% of total share capital	
Laghuvesh doldings trivate .imited (List of Promoters shareholding nnexured erewith)	30,984,130	9.69	16,023,950	5.01	Release of pledged shares	£2/4/2018	pledge		Release of excess securities pledged	600,000	0.19 /	5/ IIFL Wealth Management Limited	15,423,950	4.82	

Place : Gurugram Date :16th April 2018

ANNEXURE 1

PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON DATE

S NO	NAME OF THE PROMOTER	NO OF SHARES HELD	NO OF SHARES PLEDGED
1	SURINDER KUMAR ARORA	21286920	, Nil
2	ASHOK KUMAR ARORA	21286920	Nil
3	ASHWANI KUMAR ARORA	21286920	Nil
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	15423950
5	VIJAY KUMAR ARORA	21286920	r z Nil
6	GURUCHARAN DASS ARORA	21286920	Nil
8	GURUCHARAN DASS ARORA HUF	633340	· / Nil
9	PARVESH RANI	6800000	Nil
10	VANDANA ARORA	8371500	Nil
11	MUNISH KUMAR ARORA	643660	∮ Nil
12	ABHINAV ARORA	633340	nil Nil
14	ADITYA ARÓRA	633340	, Nil
15	RANJU ARORA	7738160	Nil
16	VANEET ARORA /	160000	. € Nil
17	GURSAJAN ARORA	126660	Nil Nil
18	ANITA ARORA	7611500	Nil
19	SAKSHI ARORA	8371500	Nil
20	RITESH ARORA	3100	Nil
•	TOTAL	179144830	15423950

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED

ASHWANI KUMAR ARORA DIRECTOR DIN 01574773