

**LTF/ SE/2018-19**

**Date: 11/04/2018**

**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**

**Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref Code: 532783 Scrip Id: Daawat**

Dear Sir/ Madam,

In compliance with Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate received from Practicing Company Secretary for the period ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking You,

Yours truly

For LT Foods Limited

*Monika Chawla Jaggia*

Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015  
FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2018**

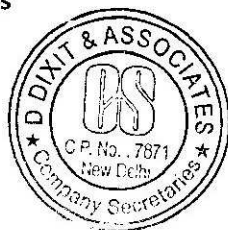
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**LT FOODS LIMITED**" maintained by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 entered into by, "**LT FOODS LIMITED**" with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2018**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. : N.A.

For D. Dixit & Associates  
Company Secretaries



Debasis Dixit  
Proprietor  
M. No. : F-7218, CP No.-7871



Dated: 10.04.2018  
Place: Delhi