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

DATE: 10.05.2018

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 pledge of equity 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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Con- release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial A.					
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	10/5/2018				
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 nemoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of ennumbered 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 disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of • the entity in whose favor shares encumbered • • •	Number	% of total share capital
Raghuvesh Holdings Private Limited (List of Promoters Shareholding annexured herewith)		9.69	15,423,950	4.82	Pledge of shares	10/5/2018	pledge	Availment of loan	550,000	0.17	Axis Finance	15,973,950	4.99

Signature of the Authorized Signatory

Place : Gurugram Date :10th May 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	Ni
2	ASHOK KUMAR ARORA	21286920	Ni
3	ASHWANI KUMAR ARORA	21286920	Ni
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	15973950
5	VIJAY KUMAR ARORA	21286920	Ni
6	GURUCHARAN DASS ARORA	21286920	Ni
8	GURUCHARAN DASS ARORA HUF	633340	Ni
9	PARVESH RANI	6800000	N
10	VANDANA ARORA	8371500	N
11	MUNISH KUMAR ARORA	643660	N
12	ABHINAV ARORA	633340	N
14	ADITYA ARORA	633340	N
15	RANJU ARORA	7738160	N
16	VANEET ARORA	160000	N
17	GURSAJAN ARORA	126660	N
18	ANITA ARORA	7611500	N
19	SAKSHI ARORA	8371500	N
20	RITESH ARORA	3100	N
	TOTAL	179144830	1597395

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED

VIJAY KUMAR ARORA DIRECTOR DIN 00012203