

Ref- LTF/ SE/ 2020-21/
Date: 15th April, 2021
To:

1.	National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	2.	Central Depository Services (India) Limited 25 th Floor, Marathon Futurex A- Wing NM Joshi Marg Lower Parel (East) Mumbai 400013
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Dear Sir,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref Code: 532783 Scrip Id: Daawat

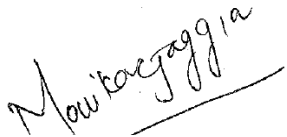
Dear Sir/ Madam,

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 31st March, 2021

This is for your information and record.

Thanking you,

Yours truly

For LT Foods Limited

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

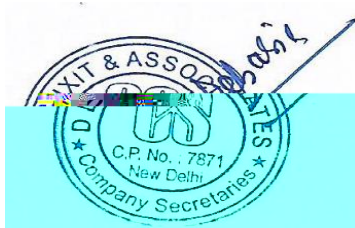


CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015
FOR THE PERIOD ENDED 31ST MARCH 2021

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 **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2020 to 31st March, 2021** 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
UDIN- F007218C000097814
Dated: 15.04.2021
Place: Delhi