

Ref-LTF/ SE/ 2024-25/

Date: April 04, 2024

To,

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir

As per the provisions of Regulation 7(3) of Securities and Exchange Board of India Listing Obligations and Disclosure Requirement) Regulations, 2015, for the financial year ended March 31, 2024, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained at/by Bigshare Services Private Limited, (Registered with SEBI), the Registrar and Transfer Agent of the LT Foods Limited.

You are requested to kindly take note of the same.

Yours truly,

For **LT Foods Limited**

For **Bigshare Services Pvt. Ltd.**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Mukesh Kumar
Branch Manager