

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No.: L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Date: April 04, 2024

Ref-LTF/ SE/ 2024-25/

To,

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

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









