

Ref-LTF/ SE/ 2024-25/

Date: April 08, 2024

To,

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| 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 |
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to submit Compliance Certificate as per the provisions of Regulation 40 (9 &10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

You are requested to kindly take the above document on record and acknowledge the receipt.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150
Encl: a/a

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015 FOR THE YEAR ENDED 31ST MARCH 2024

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 April 2023 to 31st March, 2024** 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, 2024:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2023 to 31st March, 2024** 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- F007218F000056861
Dated: 08.04.2024
Place: Delhi**