

Ref-LTF/ SE/ 2026-27

Date: April 6, 2026

To,

The Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The Secretary <b>National Stock Exchange of India Ltd.</b> 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Dear Sir/Madam,

Please find attached herewith compliance certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Request you to kindly take the above information on records.

Thanking you.

Yours faithfully,  
For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150

Our Trusted Brands





**Bigshare Services Pvt. Ltd.**

Date: 04/04/2026

LT FOODS LIMITED  
MVL iPark, 4th Floor,  
Sector no. 15  
Gurgaon 122001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days if found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

**Tel.:** +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com