

Ref-LTF/ SE/ 2026-27

Date: 7th October, 2026

To,

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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 September 30, 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
JAGGIA**Digitally signed by
MONIKA JAGGIA
Date: 2026.10.07
12:01:33 +05'30'

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

Encl:a/a

Our Trusted Brands





Bigshare Services Pvt. Ltd.

Date: 06/10/2026

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 30th September, 2026.

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

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/07/2026 to 30/09/2026.

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: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

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