

DATE: 01/04/2017

To,

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra(E), Mumbai

Sub: Disclosure under Regulation 30 of SEBI(Substantial Acquisition of Shares and Takeover)
Regulations 2011

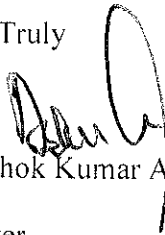
Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under
Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Truly

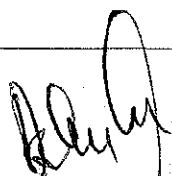


Mr. Ashok Kumar Arora

Promoter

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	LT FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ASHOK KUMAR ARORA PAC SURINDER ARORA, ASHWANI ARORA, ASHOK KUMAR ARORA, GURUCHARAN DASS ARORA, PARVESH RANI, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, SAKSHI ARORA, RITESH ARORA		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
i. Shares	179142230	67.19	67.19
ii. Voting Rights (otherwise than by shares)			
iii. Warrants,			
iv. Convertible Securities			
v. Any other instrument that would entitle the holder to receive shares in the TC.	Bifurcation as per annexure attached		
Total	179142230	67.19	67.19



Signature of Authorized Signatory:

Place: AMRITSAR

Date : 01.04.2017

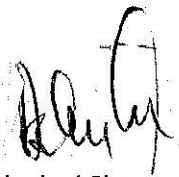
ANNEXURE

Details of Shareholding as required under Reg 30(2) of SEBI(Substantial Acquisition of Shares& Takeovers)Regulations, 2011	No. of equity shares	Stake Percentage
	As on March 31, 2017	

ASHOK KUMAR ARORA	21286920	7.98%
VIJAY KUMAR ARORA (PROMOTER)	21286920	7.98%
ASHWANI KUMAR ARORA(PROMOTER)	21286920	7.98%
SURINDER KUMARARORA (Promoter)	21286920	7.98%
GURUCHARAN DASS ARORA	21286920	7.98%
RANJU ARORA	7738160	2.90%
ANITA ARORA	7611500	2.85%
MUNISH KUMAR ARORA	643660	0.24%
ABHINAV ARORA	633340	0.24%
ADITYA ARORA	633340	0.24%
GURUSAJAN ARORA	126660	0.05%
VANDANA ARORA	8371500	3.14%
VANEET ARORA	160000	0.06%
SAKSHI ARORA	8371500	3.14%
PARVESH RANI	6800000	2.55%
GURUCHARAN DASS HUF	633340	0.24%
RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	11.62%
RITESH ARORA	500	0.00%
Total	179142230	67.19%

AM

✓

A handwritten signature in black ink, appearing to be 'Rajiv' or similar, written in a cursive style.

Signature of the Authorised Signatory

Place: GURGAON

Date:01/04/2017