



LT FOODS
NURTURING GOODNESS



LT FOODS LIMITED

CORPORATE OFFICE

MVL-I Park, 4th Floor Sector - 15, Gurugram - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
Email: lr@ltgroup.in

CIN No. : L74899DL1990PLC041790

REGISTERED OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Ref-LTF/ SE/ 2024-25/

Date: April 05, 2024

To,
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

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref. Code: 532783. Scrip ID: LTFOODS

Dear Sir /Madam,

This is to inform you that the Company has received disclosures from Promoter and Promoter Group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year March 31, 2024.

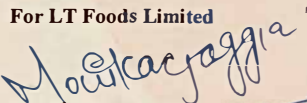
We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

www.ltgroup.in



Devaaya

ecolife



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Phiroze Jeejeebhoy Towers,
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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

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir /Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, Promoter and Promoter Group along with person acting in concert (List attached and marked as Annexure-1) holds 17,71,04,802 shares of LT Foods Limited as on 31st March 2024 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2024.

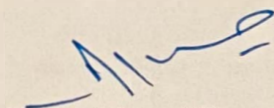
Furthermore, as per Regulation 31(5) of the aforesaid Regulations we request LT Foods Limited to suitably communicate this to the Audit Committee, at its next meeting.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,



Name: **Ashwani Kumar Arora**

(On Behalf of Promoter, Promoter Group & Person acting in concert)

Date: 05.04.2024

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(Promoter, Promoter Group & Person acting in concert)

Sl. No.	Name	No of Shares held as on 31 st March, 2023
1.	Vijay Kumar Arora	2,29,86,920
2.	Ashwani Kumar Arora	2,29,86,920
3.	Surinder Kumar Arora	2,29,86,920
4.	Ashok Kumar Arora	2,29,86,920
5.	Gurucharan Dass Arora HUF	6,33,340
6.	Vandana Arora	60,87,690
7.	Sakshi Arora	83,71,500
8.	Gurucharan Dass Arora	2,12,86,920
9.	Munish Kumar Arora	6,43,660
10.	Anita Arora	76,11,500
11.	Vaneet Arora	1,60,000
12.	Ranju Arora	54,29,350
13.	Aditya Arora	6,33,340
14.	Abhinav Arora	6,39,140
15.	Gursajan Arora	1,26,660
16.	Ritesh Arora	41,700
17.	Anmol Arora	1,07,850
18.	Raghuvesh Holdings Private Limited	3,33,84,472
	Total	17,71,04,802



Name: **Ashwani Kumar Arora**

(On Behalf of Promoter, Promoter Group & Person acting in concert)

Date: 05.04.2024