

17th December, 2012

The Department of Corporate Relations
National Stock Exchange of India Limited (BSE)
Exchange Plaza 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex,
Mumbai

Ref: Company Name: LT Foods Limited
Company Code: 532783 Scrip ID: Daawat

Sub: Intimation under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of pledged shares.

Dear Sir/ Madam

In reference to the above referred subject, please find enclosed the necessary disclosure for release of shares pledged with bank.

You are requested to kindly take note of the above.

Thanking You

प्रवेश रानी

(Parvesh Rani)

Promoter
LT Foods Limited

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	LT FOODS LIMITED						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released (✓) (tick the relevant one)	PARVESH RANI						
Date of reporting	19.12.2012						
Names of the stock exchanges where the shares of the target company are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LTD. 2. BSE LTD.						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	
PARVESH RANI	680000	2.6035	Release of pledge	18th Dec, 2012	680000	2.6035	Release of 670000 equity shares pledged with HDFC bank Limited. No more shares pledged as on date.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

पारवेश रानी

(Parvesh Rani)

Place: New Delhi

Date: 19.12.2012