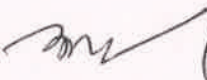
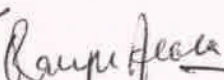
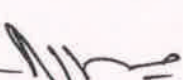
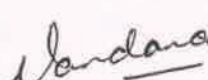
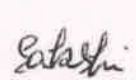
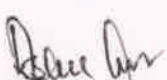


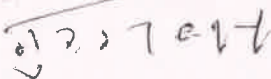
Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	LT FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure 1		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	All the transfers made by the Promoter acquirers and Promoters sellers are made as inter se gifts and/or separation of joint holding by existing shareholders. Post inter se transfer as gift and/ or separation of joint holding, the number and percentage of shareholding both of the Promoter acquirer and Promoter Seller in aggregate remains the same in the Target Company(prior /post transfer) Refer Annexure 1 for inter se transfer and separation of joint holding between family.		
d) Total (a+b+c)			
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Annexure 2		
d) Total (a+b+c)			
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other	All the transfers made by the Promoter acquirers and Promoters sellers are made as inter se gifts and/or separation of joint holding by existing shareholders.		

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Post inter se transfer as gift and/ or separation of joint holding, the number and percentage of shareholding both of the Promoter acquirer and Promoter Seller in aggregate remains the same in the Target Company(prior /post transfer)		
d) Total (a+b+c)			
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se-transfer by way of gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	26/09/2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 266,631,870(26,663,187Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 266,631,870(26,663,187Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 266,631,870(26,663,187Equity Shares of Rs. 10/- each)		

   
Vijay Kumar Arora Ranju Arora Ashwani Kumar Arora Vandana Arora

   
Surinder Kumar Arora Sakshi Arora Ashok Kumar Arora Anita Arora


Gurucharan Dass Arora

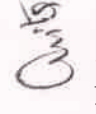
Place: Gurgaon

Date: 27/09/16

ANNEXURE 1

Name of the Promoter Seller	Name of the Promoter Acquirer	No. of Shares Transferred	%age with respect to share capital of the Target Company	Relationship Between Transferor & Acquirer	Relevant Sub-Clause of Regulation 10(1)(a) under which exemption is available	Rationale, if any, for the Transfer (without consideration)
Vijay Kumar & Ashwani Kumar Arora (Joint Holder)	Vijay Kumar Arora	803160		Brothers (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Vijay Kumar & Ashwani Kumar Arora (Joint Holder)	Ashwani Kumar Arora	803160		Brothers (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Ashwani Kumar Arora	Vijay Kumar Arora	207568		Brother	10(1)(a)(ii)	Gift
Ashwani Kumar Arora	Ranju Arora	456902		Sister in law	10(1)(a)(ii)	Gift
Ashwani Kumar Arora	Vandana Arora	733150		Spouse	10(1)(a)(ii)	Gift
Ashwani Kumar Arora	Anita Arora	613726		Spouse	10(1)(a)(ii)	Gift
Surinder Kumar Arora & Gurucharan Dass Arora (Joint Holding)	Surinder Kumar Arora	554760		Uncle and nephew (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Surinder Kumar Arora & Gurucharan Dass Arora (Joint Holding)	Gurucharan Dass Arora	554760		Uncle and nephew (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Surinder Kumar Arora	Ranju Arora	277380		Sister in law	10(1)(a)(ii)	Gift
Surinder Kumar Arora	Sakshi Arora	830150		Spouse	10(1)(a)(ii)	Gift
Surinder Kumar Arora	Anita Arora	138690		Sister in law	10(1)(a)(ii)	Gift

 Vijay Kumar Arora
 Ranju Arora
 Ashwani Kumar Arora
 Vandana Arora

 Surinder Kumar Arora
 Sakshi Arora
 Ashok Kumar Arora
 Anita Arora

 Gurucharan Dass Arora
 21205017

ANNEXURE 2

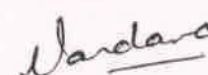
Promoters shareholding

Name	Pre-Shareholding	Percentage	Post- Shareholding	Percentage
Raghuvesh Holding Private Limited	3098413	11.62	3098413	11.62
Surinder Kumar Arora	2820152	10.58	2128692	7.98
Ashok Kumar Arora	2742418	10.29	2128692	7.98
Ashwani Kumar Arora	2723152	10.21	2128692	7.98
Vijay Kumar Arora & Ashwani Kumar Arora	1606320	6.02	0	0.00
Gurucharan Dass Arora	1573932	5.90	2128692	7.98
Vijay Kumar Arora	1117964	4.19	2128692	7.98
Gurucharan Dass Arora & Surinder Kumar Arora	1109520	4.16	0	0.00
Parvesh Rani	680000	2.55	680000	2.55
Vandana Arora	104000	0.39	837150	3.14
Munish Kumar Arora	64366	0.24	64366	0.24
Abhinav Arora	63334	0.24	63334	0.24
Gurucharan Dass Arora HUF	63334	0.24	63334	0.24
Aditya Arora	63334	0.24	63334	0.24
Ranju Arora	39534	0.15	773816	2.90
Vaneet Arora	16000	0.06	16000	0.06
Gursajan Arora	12666	0.05	12666	0.05
Anita Arora	8734	0.03	761150	2.85
Sakshi Arora	7000	0.03	837150	3.14
Total	17914173	67.19	17914173	67.19

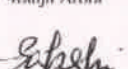

 Vijay Kumar Arora

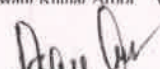

 Ranju Arora

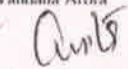

 Ashwani Kumar Arora

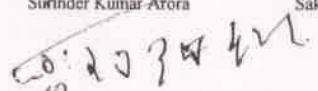

 Vandana Arora


 Surinder Kumar Arora


 Sakshi Arora


 Ashok Kumar Arora


 Anita Arora


 Gurucharan Dass Arora