



LT Foods

LT FOODS LTD.**CORPORATE OFFICE**

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Ref. No.: LTF/SE/2016-17/25

Date: 22/07/2016

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: Completion of acquisition of Gold Seal Indus Valley and Rozana brand

Dear Sir,

This is further to our press release dated 18th March, 2016 with regard to entering into an agreement for acquisition of branded rice business of Hindustan Unilever Ltd.; Gold Seal Indus Valley and Rozana brand. We would like to further update that the Competition Commission of India (CCI) has approved the said acquisition via its order dated 12.05.2016 and the Company has duly completed the procedural formalities pertaining to the acquisition.

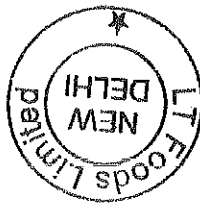
To further accelerate our strategy of global expansion, acquisition of these iconic brands will serve as an important milestone in the journey of LT Foods and strengthen Company's position in Middle East market.

This is for your kind information and record.

Thanking you.

Yours Truly

For LT FOODS LIMITED



Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

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