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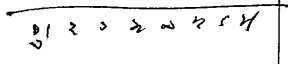
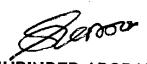
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary
The National Stock Exchange Of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai.

Dear Sir,

Subject : Disclosure of informations with Stock exchanges as required under regulation 3(3) of SEBI (SAST) Regulations,1997.

Name of the Target Company	LT FOODS LIMITED (Formerly known as LT Overseas Limited) Scrip Code : 532783, Scrip ID : Daawat									
Name of acquirer(s) along with PAC [Referred together as "Acquirers" hereinafter]	MR. SURINDER ARORA (List of PAC's is enclosed herewith)									
Shareholding details	Before the said proposed Acquisition		After the said pro- posed Acquisition							
	No. Of shares	% (Shares/ voting rights)	No. Of shares	% (Shares/ voting rights)						
Shareholding/voting rights of acquirer(s) in target company before and after the proposed acquisition	23,56,478	9.02	28,20,152	10.80%						
Paid up capital of the target company before and after the proposed acquisition	2,61,18,414	100.00%	2,61,18,414	100.00%						
Type of acquisition (By way of public/rights/inter se transfer)	Inter se transfer among promoters group. (Mr. Guruchan Dass is making gift of 4,63,674 equity shares to Mr. Surinder Arora)									
In case, the acquisition is by way of inter se transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	<table><tr><td>Transferor</td><td>Before Transfer</td><td>After Transfer</td></tr><tr><td>Mr. Gurucharan Dass</td><td>20,37,606 Equity shares (7.80%)</td><td>15,73,932 Equity shares (6.03%)</td></tr></table>				Transferor	Before Transfer	After Transfer	Mr. Gurucharan Dass	20,37,606 Equity shares (7.80%)	15,73,932 Equity shares (6.03%)
Transferor	Before Transfer	After Transfer								
Mr. Gurucharan Dass	20,37,606 Equity shares (7.80%)	15,73,932 Equity shares (6.03%)								
No. and percentage of shares/voting rights of T.C. proposed to be acquired through the acquisition	Transferee/Acquirer		No. and percentage of Shares/Voting rights proposed to be acquired							
	Mr. Surinder Arora		4,63,674(1.78%)							
Acquisition price per share	Transfer of shares by way of gift deed.									
Date of proposed acquisition	ON OR AFTER 04.10.2010									

	Signature of the transferor	Signature of the Transferee(s)/acquirer(s)
Date: 27.09.2010 Place: GURGAON	 (GURUCHARAN DASS)	 (SURINDER ARORA)

Note : There is no change in promoters total share holdings due the above said proposed acquisitions.

Name of Promoter(s) or every person(s) having control over a Company and persons acting in concert with him.

Sl.No.	Names of Promoter(s) or every person(s) having control over a Company and persons acting in concert with him.	Shareholding/voting rights (in number and %) of persons acting in concert (PAC) before proposed acquisition	Shareholding / voting rights (in number and %) of persons acting in concert (PAC) after proposed acquisition
1.	Mr. Vijay Kumar Arora	11,17,964(4.28%)	11,17,964(4.28%)
2.	Mr. Ashwani Arora	27,23,152(10.43%)	27,23,152(10.43%)
3.	Mr. Surinder Arora	23,56,478(9.02%)	28,20,152(10.80%)
4.	Mr. Ashok Arora	27,42,418(10.50%)	27,42,418(10.50%)
5.	Mrs. Pravesh Rani	6,80,000(2.60%)	6,80,000(2.60%)
6.	Mrs. Ranju Arora	39,534(0.15%)	39,534(0.15%)
7.	Mrs. Vandana Arora	1,04,000(0.40%)	1,04,000(0.40%)
8.	Mrs. Sakshi Arora	7,000(0.03%)	7,000(0.03%)
9.	Mrs. Anita Arora	8,734(0.03%)	8,734(0.03%)
10.	Mr. Gursajjan Arora	12,666(0.05%)	12,666(0.05%)
11.	Mr. Abhinav Arora	63,334(0.24%)	63,334(0.24%)
11.	Mr. Aditya Arora	63,334(0.24%)	63,334(0.24%)
12.	Mr. Vaneet Arora	16,000(0.06%)	16,000(0.06%)
13.	Mr. Munish Kumar	64,366(0.25%)	64,366(0.25%)
14.	Mr. Gurucharan Dass Arora	20,37,606(7.80%)	15,73,932(6.03%)
15.	Mr. Gurucharan Dass (HUF)	63,334(0.24%)	63,334(0.24%)
16.	Mr. Vijay Kumar Arora & Ashwani Arora (Joint Holding)	16,06,320(6.15%)	16,06,320(6.15%)
17.	Mr. Gurucharan Dass Arora & Surinder Arora (Joint Holding)	11,09,520(4.25%)	11,09,520(4.25%)
	Total	1,48,15,760(56.73%)	1,48,15,760(56.73%)


(SURINDER ARORA)