

DATE: 01/04/2019

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: Disclosure under Regulation 30 of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Truly

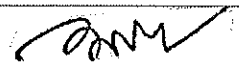


Vijay Kumar Arora

Promoter

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	LT FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	VIJAY KUMAR ARORA PAC SURINDER ARORA, ASHWANI ARORA, ASHOK KUMAR ARORA, GURUCHARAN DASS ARORA, GURUCHARAN DASS ARORA HUF, PARVESH RANI, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, SAKSHI ARORA, RITESH ARORA		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	179,204,930	56.03	56.03
b) Voting Rights (otherwise than by shares)	Bifurcation as per annexure attached		
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	179,204,930	56.03	56.03


Signature of Authorized Signatory:
Place: NEW DELHI
Date : 01.04.2019

Name of the Target Company: LT Foods Limited

A handwritten signature in black ink, appearing to be 'Maz', written over a horizontal line.

Signature of the Authorized Signatory

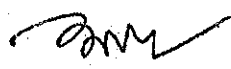
Place: GURUGRAM

Date:01/04/2019

ANNEXURE 1

PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON DATE

Name of the Promoter	No of shares held	No of shares pledged
VIJAY KUMAR ARORA (PROMOTER)	21286920	Nil
ASHOK KUMAR ARORA (PROMOTER)	21286920	Nil
ASHWANI KUMAR ARORA(PROMOTER)	21286920	Nil
SURINDER KUMARARORA (PROMOTER)	21286920	Nil
GURUCHARAN DASS ARORA	21286920	Nil
RANJU ARORA	7738160	Nil
ANITA ARORA	7611500	Nil
MUNISH KUMAR ARORA	643660	Nil
ABHINAV ARORA	633340	Nil
ADITYA ARORA	633340	Nil
GURUSAJAN ARORA	126660	Nil
VANDANA ARORA	8396500	Nil
VANEET ARORA	160000	Nil
SAKSHI ARORA	8371500	Nil
PARVESH RANI	6800000	Nil
GURUCHARAN DASS HUF	633340	Nil
RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	10773950
RITESH ARORA	38200	Nil
Total	179204930	10773950


VIJAY KUMAR ARORA
PROMOTER