



LT FOODS LTD.
 Plot No. 119, Sector 44 (Institutional Area), Gurgaon-125007,
 Haryana, India. T. +91-124-3055100 F. +91-124-3055199
Regd. OFFICE
 Unit -134, 1st floor, Rectangle-1, Saket district centre, Saket,
 New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29565399

REF: LTF/SE/2011-12/30

DATE: 01/07/2011

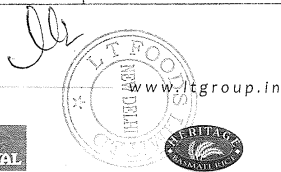
To,
 The Secretary
The National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
 Bandra-Kurla Complex,
 Bandra(E), Mumbai.

Sub: Corporate Governance Report for the Quarter ended June 2011.
Ref.: Scrip Code - 532783 Scrip ID: DAAWAT.

Dear Sir,

Find below the Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended June 2011:

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	





LT Foods Ltd.

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(C) Powers of Audit Committee 49 (II C)	49 (II B)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Will be complied in the next annual report.	
VI. Report on Corporate Governance	49 (VI)	Will be complied in the next annual report.	
VII. Compliance	49 (VII)	Yes	

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED.**


MONIKA CHAWLA JAGGIA

(Company Secretary & Compliance Officer)

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