



# LT Foods

**LT FOODS LTD.****CORPORATE OFFICE**

MVL- I Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:IN30103924586672/68

**PARAG VALLABHDAS RAYTHATHA**

PARAG BUILDING  
WADI PLOT ST NO2  
OPP MELENEUM TOWER  
PORBANDAR  
360575

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **500** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But from the records available with the Company/RTA/Banker it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)

which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.

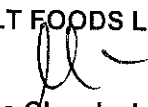
However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000095/128

**NAYANK SHARMA**  
331-B PO. KFT F  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

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However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

FOR LT FOODS LIMITED

  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150





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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000096/129

**NAYANK SHARMA**  
334-B PO. KET E  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID: J000001/130

**JAI KUMAR SHARMA**  
V-444 HOSPITAL STREET  
ARVIND NAGAR  
GHONDA  
DELHI  
DELHI 110053

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**







# LT Foods

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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000009/131

**JAI KUMAR SHARMA**

339-A

POCKET-E

LIG FLATS,GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Yours truly,

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**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000076/116

**NEERA SHARMA**

308 A POCKET E

LIG FLAT

NAND NAGARI

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

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Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which is registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.

However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID / Client ID: N000077/117

**NEERA SHARMA**  
308 A POCKET E  
LIG FLAT  
NAND NAGARI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

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which is not registered in your name will stand automatically cancelled and be deemed non-transactional.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000078/118

**NEERA SHARMA**  
333 B POCKET E  
LIG FLAT  
GTB ENCLAVE  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monjka Chawla Jaggia**  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000086/119

**NAYANK SHARMA**  
334-B PO. KET E  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

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Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000087/120

**NAYANK SHARMA**  
334-B PO. KET E  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

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CIN No. : L74899DL1990PLC041790

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New Delhi-110017, India, T. +91-11-2956344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID / Client ID: N000088/121

**NAYANK SHARMA**  
334-B PO. KET E  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

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Email id: investor.del@bigshareonline.com

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Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector -15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000089/122

**NAYANK SHARMA**  
334-B PO. KET E  
LIG FLAT NAND NAGRI  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltgroup.in/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: investor.del@bigshareonline.com

so that your shares are not transferred by the Company to IEPF Account.

However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

FOR LT FOODS LIMITED

  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
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CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:IN30177410540373/101

**TARUN BATRA**

H NO 1085

SECTOR-6

URBAN ESTATE

KARNAL

132001

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **100** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

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New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account


However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
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CIN No. : L74899DL1990PLC041790

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19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:IN30177410668907/102

**THANGARJ SUDHA**

2

LALBHAVADOOR SASTIRI STREET  
TAMBARAM EAST  
CHENNAI  
600059

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 3000 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.


However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1999PLCo41790

**REGD. OFFICE**

Unit -134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:IN30177410751543/103

**BHAGATRAM DAULATRAM CHHABADA**

4/126/10

DR HEDGEWAR NAGAR

MAIN ROAD

ICHALKARANJI

416115

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **1380** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner proscribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltgroup.in/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

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Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.

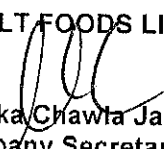
However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

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CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID / Client ID: IN30177415160257/104

**ABHIJEET KAMLAKAR MOHIRE**  
A/P OPP BHARATI VIDHYAPITH  
MALKAPUR  
TAL KARAD  
SATARA  
415110

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **500** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

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Ph: 011-23522373  
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so that your shares are not transferred by the Company to IEPF Account.

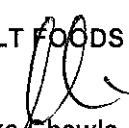
However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

FOR LT FOODS LIMITED

  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

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CIN No. : L74899DL1990PLC041790

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID / Client ID: IN30178210066949/105

**MONIKA DHAWAN**  
KHALRA MANDI,  
TEH. PATTI,  
AMRITSAR.  
143001

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **2410** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.

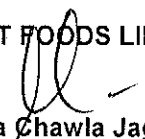
However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000066/106

**NEERA SHARMA**  
333 B POCKET E  
LIG FLAT  
GTB ENCLAVE  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

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which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

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4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: investor.del@bigshareonline.com

so that your shares are not transferred by the Company to IEPF Account.

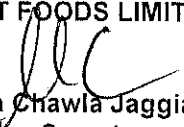
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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL 1 Park, 4th Floor Sector 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-2956344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID / Client ID: N000067/107

**NEERA SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which is not registered in your name will stand automatically cancelled and be deemed non-transactional.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Shawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:N000068/108

**NEERA SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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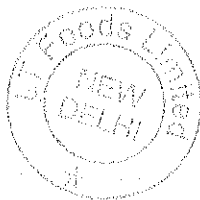
Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000025/147

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

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CIN No.: L74899DL1990PLC041790

**REGD. OFFICE**

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000023/145

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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[www.ltgroup.in](http://www.ltgroup.in)

Page 1 of 302



DEVAAYA

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In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

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In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

so that your shares are not transferred by the Company to IEPF Account.

However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

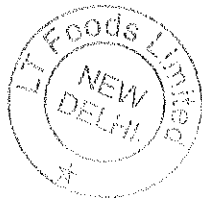
Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000024/146

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000022/144

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which is not registered in your name will stand automatically cancelled and be deemed non-transactional.

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Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

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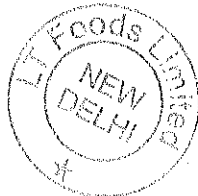
Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000021/143

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed.

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which is registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltoverseas.com/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000020/142

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

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Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

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**CORPORATE OFFICE**

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000019/141

**JAI KUMAR SHARMA**

333 B POCKET E  
LIG FLAT  
GTB ENCLAVE  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

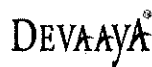
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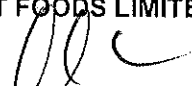
However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

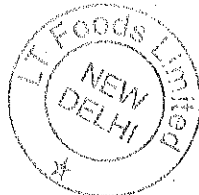
Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods



**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000016/138

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

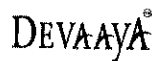
This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

The Company has been communicating with you from time to time for claiming the unclaimed or unpaid dividends, which are required to be transferred by the Company to the IEPF after seven years from the due date in case the same remains unpaid or unclaimed

Further, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"), we wish to inform you that in the event you do not claim any unpaid or unclaimed dividend for the last seven years by 31<sup>st</sup> May, 2017, all the respective shares will be credited to the designated DEMAT Account of the Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

In case, you have obtained any specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, please furnish certified copy of any such specific Order or statement of shares pledged or hypothecated. The Company will verify the same and comply with the requirements of such specific Orders or documents.

Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which cannot be registered in your name will stand automatically cancelled and be deemed non-transactional.

In terms of the IEPF Rules, the Company has, along with the details of unclaimed or unclaimed dividends, uploaded your details and the shares due for transfer to IEPF Account on its website at [www.ltgroup.in](http://www.ltgroup.in). You may refer to the web link <http://www.ltgroup.in/india/pdf/unclaimed-dividends-Unclaimed-Dividend-Data.pdf> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to IEPF Account. Please note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

In view of the above facts, the Company requests you to claim the unpaid or unclaimed dividends from 2010, as mentioned above, due to you by making an application duly signed immediately on or before 31<sup>st</sup> May, 2017 and send it

M/s Bigshare Services Private Limited  
4E/8, First Floor, Jhandewalan Extension,  
New Delhi-110055  
Ph: 011-23522373  
Email id: investor.del@bigshareonline.com

so that your shares are not transferred by the Company to IEPF Account.


However, you have an option to claim from IEPF Authority the unpaid or unclaimed dividend amount(s) and/or the shares transferred to IEPF Account by making an application in Form IEPF 5 online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said form IEPF 5 to the Company at its Corporate Office for verification of your claim. As per the IEPF Rules, we shall send the Verification Report to the IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to you. You may visit the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) for the updated IEPF Rules and the application form (IEPF 5).

Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150







# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000017/139

**JAI KUMAR SHARMA**  
333 B POCKET E  
LIG FLAT  
GTB ENCLAVE  
DELHI  
DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding **10** equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



which stand registered in your name will stand automatically cancelled and be deemed non-transactional.

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Please note that no claim shall lie against the Company in respect of such unclaimed dividend(s) amount(s) transferred to the IEPF and the shares transferred to IEPF Account. However, you may lodge your claim for the unclaimed or unpaid dividend(s) transferred to the IEPF as well as the respective shares transferred to IEPF Account after following the procedure prescribed by the IEPF Rules.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
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CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:J000018/140

**JAI KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

This is with reference to the above captioned subject and due verification of records of the company it has been observed that you are holding 10 equity shares of Rs. 01/- each of the Company in your name. The Company in the past has declared dividend for the financial year 2009-10, 2010-11, 2012-13, 2013-14, 2014-15 & 2015-16. But, from the records available with the Company/RTA/Banker, it is found that you have still not claimed the dividends for the aforementioned years.

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID: J000009/131

**JAI KUMAR SHARMA**

339-A

POCKET-E

LIG FLATS,GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

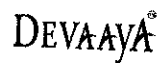
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Please note that if you are holding shares in physical form which are liable to be transferred to IEPF Account, then the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of transfer of such shares to IEPF Account in accordance with and in the manner prescribed by IEPF Rules and upon such issue, the original share certificate(s)



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Ph: 011-23522373  
Email id: [investor.del@bigshareonline.com](mailto:investor.del@bigshareonline.com)

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Please feel free to contact the Company in case you have any queries.

Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150





# LT Foods

**LT FOODS LTD.**

**CORPORATE OFFICE**

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
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CIN No. : L74899DL1990PLC041790

**REGD. OFFICE**

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

19<sup>th</sup> April, 2017

Folio No. / DP ID /Client ID:K000019/90

**KRISHAN KUMAR SHARMA**

333 B POCKET E

LIG FLAT

GTB ENCLAVE

DELHI

DELHI 110093

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares of the Company to Designated Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

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Page 1 of 302

[www.ltgroup.in](http://www.ltgroup.in)



DEVAAYA<sup>®</sup>

ecolife



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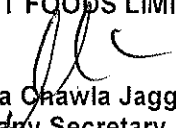
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Thanking You,

Yours truly,

**FOR LT FOODS LIMITED**

  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150

