



LT Foods Ltd.

CORPORATE OFFICE
 Plot No. 119, Sector 44 (Institutional Area), Gurgaon-122002,
 Haryana, India. T. +91-124-3055100 F. +91-124-3055199
Regd. OFFICE
 Unit - 134, 1st floor, Rectangle-1, Saket district centre, Saket,
 New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563099

REF: LTF/SE/2011-12/82

DATE: 04/01/2012

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

Sub: Corporate governance Report for the Quarter ended 31.12.2011.
Ref.: Code-532783 Scrip ID: Daawat.

Dear Sir,

Find below the Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 31.12.2011:

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

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DAAWAT

ROYAL



DEVAAYA



MY-MY



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(E) Review of Information by Audit Committee	49 (III E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Complied for the financial year 2010-11	
VI. Report on Corporate Governance	49 (VI)	Complied for the financial year 2010-11	
VII. Compliance	49 (VII)	Yes	

You are requested to take the same on your record.

Thanking you,

Yours truly,
For LT FOODS LIMITEDMONIKA CHAWLA JAGGIA
COMPANY SECRETARY & COMPLIANCE OFFICERwww.ltgroup.in**DAAWAT****ROYAL****DEVAAYA****MY-MY**