



**LATTEYS**  
Non Stop Watering

PUMPS | MOTORS



Miles to go...

CIN No.: L29120GJ2013PLC074281



Date: 16.04.2022

To

The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051.

Dear Sir,

Sub: Certificate under Regulation 40(09) of SEBI LODR, 2015

We enclose herewith the Certificate from Practicing Company Secretary under Regulation 40(09) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period of April 01, 2021 to March 31, 2022.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Latteys Industries Limited

Sonika Jain

Company Secretary & Compliance Officer



**LATTEYS INDUSTRIES LIMITED**

AHMEDABAD | BHUBANESHWAR | COCHIN | DELHI | JAIPUR | KANPUR | KOLKATA | PATNA | PUNE | RANCHI | INDORE | SECUNDERABAD

UNIT: PLOT NO. 16, PHASE 1/2, GIDC ESTATE, NARODA, AHMEDABAD-382330, GUJARAT, INDIA  
T: +91 79 22822894, 22823354 | E: info@latteysindustries.com | W: www.latteysindustries.com



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India (LODR)  
Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022**

As per data and documents made available to us by Accurate Securities & Registry Private Limited (Registrar & Transfer Agent) having its office situated at 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Roads, Satellite, Ahmedabad – 380015, Gujarat, India, relating to share transfer deeds, registers, files and other documents of **M/s. LATTEYS INDUSTRIES LIMITED** having its registered office situated at Plot No. 16, Phase- 1/2, Gidc Estate, Naroda, Ahmedabad – 382330, Gujarat, India, maintained by **Accurate Securities & Registry Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent, I hereby certify that:

- A) During the year ended 31<sup>st</sup> March, 2022, the Company did not receive any requests for transfer of shares and hence it was not required to deliver any share certificate during the reporting period i.e., from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B) During the year ended 31<sup>st</sup> March, 2022, all the request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the reporting period, were processed (either accepted or rejected on technical grounds, as the case may be) and the certificate has been issued within the stipulated time period.
- C) During the year ended 31<sup>st</sup> March, 2022, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the reporting period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time period.

**For, Keyur J. Shah & Associates**  
**Company Secretaries**

Keyur J. Shah  
FCS: 9559  
COP: 8814  
UDIN: F009559D000136136  
Peer Review UIN: S2010GJ12680



**Place: Ahmedabad**  
**Date: 16<sup>th</sup> April, 2022**