

DATE – 10th April 2021

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

Scrip Code: LATTEYS

Dear Sir,

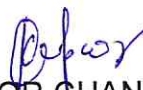
SUB: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015

We enclose herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended on March 31, 2021.

Kindly take it on your record.

Thanking you.

Yours faithfully
For, Latteys Industries Limited


KAPOOR CHAND GARG
Managing Director
DIN: 00434621





Hardik Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015
Website: www.cshudda.com Email: huddahardik@yahoo.com (M): 9714340119

COMPLIANCE CERTIFICATE
As per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

For the Half Year Ended March 31, 2021

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LATTEYS INDUSTRIES LIMITED** maintained by **M/s. Accurate Securities & Registry Private Limited** pertaining to transfer of equity shares of the Company as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that:

No Application for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of Shares received during the half year ended on March 31, 2021.

Date: 09/04/2021
Place: Ahmedabad

For Hardik Hudda & Associates
Practicing Company Secretaries



Hardik Hudda
Proprietor
M.No: A39621
CP. No: 14697
UDIN: A039621C000035782