

Date – 8th 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: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

We enclose herewith certificate dated 3rd April 2021, duly signed by both the authorized representative of M/S Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent and the Company Secretary of the Company, certifying compliance with the requirements of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2021.

Kindly take it on your record.

Thanking You

Yours faithfully,

For, Latteys Industries Limited


Sonal Yadav
Company Secretary &
Compliance Officer

Apr 03, 2021

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Latteys Industries Limited
Plot No. 16, Phase- 1/2, GIDC Estate,
Naroda , Ahmedabad - 382330

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** 2020-10-01 to 2021-03-31

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.

Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018.

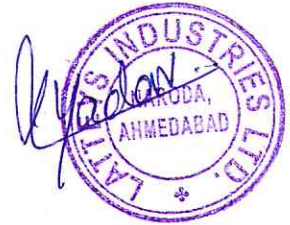
We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)



Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: accurate.rta@gmail.com

Website: www.accuratesecurities.com

Category I Registrar to Issue/ Share Transfer Agent