

Date: 11.04.2022

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.

Scrip Code: LATTEYS

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ending on March 31, 2022.

We enclosed herewith certificate dated April 07, 2022 duly signed by the both authorized representative of M/s Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent and the Company Secretary of the Company, certifying complying with the requirement of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March-2022.

Kindly take it on your record.

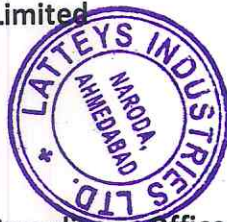
Thanking you.

Yours faithfully,

For, Latteys Industries Limited



Sonika Jain
Company Secretary & Compliance Officer



Apr 07, 2022

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:** April 1, 2021 to March 31, 2022

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 in the physical form. [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.

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Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT