

DATE – 15<sup>th</sup> Oct 2020

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 September 30, 2020.

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***

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

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

**For the Half Year Ended September 30, 2020**

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 September 30, 2020.

**Date: 15/10/2020**  
**Place: Ahmedabad**



**For Hardik Hudda & Associates**  
**Practicing Company Secretaries**

**Hardik Hudda**  
**Proprietor**

**M.No: A39621**

**CP. No: 14697**

**UDIN: A039621B000957362**