

Date – 10th June 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: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

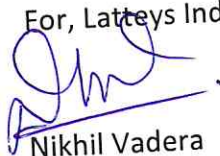
We enclose herewith certificate dated 9th April 2020, duly signed by the authorized representative of M/S Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent for the period 14.02.2020 to 31.03.2020 & certificate dated 3rd June 2020, duly signed by the authorized representative of M/S Link Intime India Private Limited, Registrar and Share Transfer Agent for the period 01.10.2019 to 13.02.2020.

Kindly take it on your record.

Thanking You

Yours faithfully,

For, Latteys Industries Limited



Nikhil Vadera
Company Secretary &
Compliance Officer



April 9, 2020

TO WHOMSOEVER IT MAY CONCERN

Issuer:

The Board of Directors
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: February 14, 2020 to March 31, 2020

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, transfer, 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.

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

DATE – 3rd June 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 7(3) of the SEBI (LODR) Regulation, 2015 for the half year ended on
March 31, 2020
Period: - 1st October 2019 to 13th February 2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facilities are maintained during the period from 1st October 2019 to 13th February 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/S Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India bearing Registration Number: INR000004058.

Kindly take it on your record.

Thanking you.

Yours faithfully
For, Latteys Industries Limited



Nikhil Vadera
Company Secretary &
Compliance Officer
(ACS: 49435)



For, Link Intime India Private Limited

Sd/-
R. Chandrasekhar
Branch Manager