DATE – 1st May 2019

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/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositaries and Participants) Regulation, 2018 for the quarter ended on 31st March 2019

Pursuant to Regulation 74(5) of SEBI (Depositaries and Participants) Regulation 2018, please find attached herewith copy of Certificate received from Link Intime India Private Limited, Registrar and Sharer Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositaries and Participants) Regulation, 2018 for the quarter ended on 31st March, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,
Yours Faithfully
For, Latteys Industries Limited

Nikhil Vadera
Company Secretary &
Compliance Officer

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–I (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 18/04/2019

To
The Company Secretary
M/s. Lattyes Industries Limited
Plot No. 16, Phase- 1/2
GIDC Estate , Naroda ,
Ahmedabad, Gujarat - 382330

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory