

Dated: 02.06.2022

To,  
The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051, Maharashtra, India

**SUB** Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Scrip Code : LATTEYS

With reference to above captioned subject, we Latteys Industries Limited ("The Company") would like to inform you that we are listed on SME Platform of NSE (EMERGE) and as per the regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the compliances with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and Clause (b) to (i) of Sub regulations (2) of Regulations 46 and Para C D E of schedule V of SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange.

Kindly take note that Company is covered under Clause "b" of the Regulation 15(2) of SEBI (LODR), 2015. Hence our Company is not required to submit Related Party Transactions disclosures as required under 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take note of the same and disseminate of the said information.

Thanking You

For, Latteys Industries Limited

  
Sonika Jain  
Company Secretary &  
Compliance Officer  
ACS-60579

