

Date: 04.04.2022

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

SUB: Declaration with respect to non-applicability of Large Entities framework
REF: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 for fund raising by issuance of debt securities by Large Entities and compliances thereof.

We hereby submit that our Company is not a Large Corporate category as per the applicability of framework provided in the aforesaid circular.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Sonika Jain
Company Secretary &
Compliance Officer