

Dated: 04.04.2022

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 27(2) of SEBI (LODR) Regulations, 2015.

With reference to above captioned subject, we would like to inform you that we are listed on Emerge Platform of NSE (SME) and in accordance with 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. Hence being an entity listed on SME exchange compliance under regulation 23 and 27 of SEBI Regulations pertaining to Related Party Disclosure and Quarterly Compliance Report on Corporate Governance respectively are not applicable to the company.

You are requested to take the same on your record.

Thanking You

For, Latteys Industries Limited


Sonika Jain
Company Secretary &
Compliance Officer
ACS-60579