

Date: 6<sup>th</sup> July, 2021

To,  
The Manager  
Listing Department  
National Stock exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051

**Subject: Certificate under Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 for the Quarter ended June, 2021.**

**Symbol: LATTEYS**

Dear Sir/Madam,

This is with reference to Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, please find attached herewith copy of certificates received from Accurate Securities & Registry Private Limited., Registrar & Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018 for the quarter ended June 30<sup>th</sup> 2021.

Kindly take the aforementioned information on your record.

Yours Faithfully,  
For, Latteys Industries Limited

  
KAPOOR CHAND GARG  
Managing Director  
DIN: 00434621



July 3, 2021

To  
Latteys Industries Limited  
Plot No. 16, Phase- 1/2, GIDC Estate,  
Naroda, Ahmedabad - 382330.

**Subject:** In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**References:** SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019  
NSDL/CIR/II/5/2019 dated January 25, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

**Period:** 2021-04-01 to 2021-06-30

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

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

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