

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED Sept 30 ,2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Sonika Jain, Compliance Officer of Latteys Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

SONIKA
A JAIN

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=A201
kathwada road, nava naroda, Ahmadabad City,
Gujarat India 382330 opp shriji Bunglows,
title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43
be90942c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd
632ee2e8b09a2499618bdfca1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.10.06 17:19:37 +05'30'

Date: 06.10.2026

Place: Ahmedabad