



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Dated: 07.04.2026

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 : Certificate under Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 for the Quarter & Year ending on March 31, 2026.

Symbol : LATTEYS

This is with the Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 , Please find attached herewith copy of certificate received from Accurate Securities & Registry Private Limited, Registrar & Share Transfer Agent of the Company under Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 for the Quarter & Year ending on March 31, 2026.

Kindly take the above mentioned information on your record.

Thanking You

For, Latteys Industries Limited

SONIKA
JAIN
Sonika Jain

Digitally signed by SONIKA JAIN
DN: cn=IN, o=Personal, postalCode=382330,
l=A Ahmedabad, st=Gujarat, street=A201 kathwada
road, nava naroda, Ahmadabad City, Gujarat India
382330 opp shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be9094
2c8b56c0ba5f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd632ee2
e8b09a2499618bdfca1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.04.07 17:31:01 +05'30'

Company Secretary & Compliance Secretary

M : A60579

Date: April 1, 2026

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: January 1, 2026 To March 31, 2026

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.

Note:

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. DAV International School,
Makarba, Ahmedabad - 380051.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accratesecurities.com