



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 06.07.2026

To
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Scrip Code: LATTEYS

Dear Sir,

Sub: Submission of SDD Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015

We are enclosing herewith SDD Compliance Certificate issued under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on June 30, 2026.

Please take the same into your records and do the needful

Thanking you.

Yours faithfully,

For, Latteys Industries Limited

SONIKA
JAIN
Sonika Jain
Company Secretary & Compliance Officer

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=27d7d01e3a01ba22d9237b3226cf43be9094
2c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd632ee2
e8b09a2499618bdfea1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
2026.07.06 11:05:30

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED June 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 struck off in the case of non-compliance)**

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 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
JAIN**

Digitally signed by SONIKA JAIN
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l=Ahmedabad, st=Gujarat, street=A201 kathwada
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0942c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe5081efeb0429505bd63
2ee2e8b09a2499618bdfca1e8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.07.06 15:09:53 +05'30'

Date: 06.07.2026

Place: Ahmedabad