Date: 8th April, 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 March, 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 March 31st 2021.

Kindly take the aforementioned information on your record.

Yours Faithfully,
For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. NARODA, AHMEDABAD

KAPOOR CHAND GARG
Managing Director
DIN: 00434621

Accurate. Accurate Securities & Registry Private Limited

April 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: 2021-01-01 to 2021-03-31

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 dematrialisation 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.

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