

Dated: 09.08.2022

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 : SDD Compliance Certificate for the Quarter Ending on June 30, 2022.

Symbol : LATTEYS

Pursuant to the Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended on June 30, 2022.

Kindly take the above mentioned information on your record.

Thanking You

For, Latteys Industries Limited


Sonika Jain
Company Secretary &
Compliance Officer
ACS-60579



