

Date: 10th April 2021

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

SUB: Non- Applicability of provision pursuant to Regulation 15(2) of SEBI (LODR) Regulation, 2015, for the Year ended March 31, 2021.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Company is listed on NSE EMERGE (SME) platform and as per the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance With the provision as specified in regulation 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply on listed entity which has listed its specified securities on the SME Exchange

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Sonal Yadav
Company Secretary &
Compliance Officer

