



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Dated: 11.04.2023

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, 2023.

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 Quarter & Year ending on March, 31, 2023.

Kindly take the above mentioned information on your record.

Thanking You

For, Latteys Industries Limited

**KAPOOR
CHAND GARG**

Kapoor Chand Garg
Managing Director
DIN : 004346421

Digitally signed by KAPOOR CHAND GARG
DN: cn=IN, postalCode=382330, st=GUJARAT, l=AHMEDABAD,
o=LATTEYS INDUSTRIES LIMITED, ou=LATTEYS INDUSTRIES LIMITED,
serialNumber=7ba55244879979b42fa983137096dec2b71f743bd71ef
28b231466546580114,
pseudonym=c8ba893a420479789e1fa9f352bfe48,
2.5.4.20=a039963a1654778085540c5170f095d31d95173e8df31772cd7
d5f9bb5a5a, email=LATTEYS@GMAIL.COM, cn=KAPOOR CHAND
GARG
Date: 2023.04.11 12:12:28 +05'30'

April 10, 2023

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, 2023 to March 31, 2023

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.

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.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

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Email: investor@accuratesecurities.com

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