



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Dated: 12.01.2024

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 ending on Dec, 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 ending on December, 31, 2023.

Kindly take the above mentioned information on your record.

Thanking You

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Secretary
M : 60579



January 9, 2024

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: October 1, 2023 to December 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

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com