



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Dated: 12.07.2023

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 ending on June, 30, 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 June, 30, 2023.

Kindly take the above mentioned information on your record.

Thanking You

For, Latteys Industries Limited

Sonika Jain

Company Secretary and Compliance Officer