15th July, 2020

To, The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051

Scrip Code – LATTEYS

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

We herewith enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2020 received from M/s Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent of our Company.

You are therefore requested to take the same on your record.

Thanking You
For, LATTEYS INDUSTRIES LIMITED

LATTEYS INDUSTRIES LTD. NARODA, AHMEDABAD

KAPOOR CHAND GARG
Managing Director

July 1, 2020

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: April 1, 2020 to June 30, 2020

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 dematrialisation 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.

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