Date: 15th October 2019

To,
The Manager
Listing Department
National Stock exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Subject: Certificate under Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 for the Quarter ended September 2019

Symbol: LATTEYS

Dear Sir/Madam,

This is with reference to Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, please find attached herewith copy of certificates received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018 for the quarter ended September 30th 2019.

Kindly take the aforementioned information on your record.

Yours Faithfully,
For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. * LATTEYS AHMEDABAD NARODA

Nikhil Vadera
Company Secretary &
Compliance Officer
ACS-49435

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/10/2019

To
The Company Secretary
M/s. Madhur Capital & Finance Limited
MADHUR COMPLEX, 3RD FLOOR,
STADIUM CROSS ROAD,
NAVRANGPURA,
Ahmedabad – 380009.

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD. AHMEDABAD