Date: 18th October 2019

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051
NSE Symbol: LATTEYS

Dear Sir,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we would like to inform you that we are listed on Emerge platform of NSE (SME) and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliances with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clause (b) to (i) of sub regulations (2) of Regulations 46 and para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange. Hence being an entity listed on SME exchange compliance under Regulation 23 and 27 of SEBI Regulations pertaining to Related Party Disclosure and Quarterly Compliance Report on Corporate Governance respectively are not applicable to the Company.

You are requested to kindly take the above on your record.

For, Latteys Industries Limited

Nikhil Vadera
Company Secretary &
Compliance Officer
ACS-49435