

Dated: 06.04.2023

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: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as amended from time to time.

Script Name : LATTEYS  
ISIN : INE262Z01023

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, a declaration is hereby being made that no Encumbrances on shares of Latteys Industries Limited has been made directly or indirectly, other than those already disclosed to the stock exchange during the Financial Year 2022-2023.

Name of the Entity/Person Submitting the declaration  
Kapoor Chand Garg

**Details of Entity/Person on whose behalf the declaration is being submitted**

Name of the Entity/Person	Category	Financial Year End
Kapoor Chand Garg	Promoter	31-Mar-23
Pawan Garg	Promoter	31-Mar-23
Saroj Garg	Promoter Group	31-Mar-23
Anu Garg	Promoter Group	31-Mar-23
Ayush Garg	Promoter Group	31-Mar-23
Janhvi Garg	Promoter Group	31-Mar-23
Jawala Prasad Gard	Promoter Group	31-Mar-23
Kapoor Chand Garg HUF	Promoter Group	31-Mar-23
Pawan Garg HUF	Promoter Group	31-Mar-23
Mangal Sain	Promoter Group	31-Mar-23
Subhash Chand	Promoter Group	31-Mar-23

I hereby declare that the disclosure being submitted is true & correct.

Thanking You



Kapoor Chand Garg

Authorised Signatory on behalf of Promoter/Promoter Group

Place : Ahmedabad

Date :06.04.2023

CC :

To Compliance Officer,

Lateys Industries Limited

Plot No. 16, Phase ½, Naroda GIDC

Ahmedabad-382330, Gujarat.