

Date – 27th February 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-400051

Scrip Code: LATTEYS

Dear Sir,

Sub: Intimation of Change of RTA

With reference to the outcome of board meeting held on 25th January 2020 regarding change of RTA from Link Intime India Pvt. Ltd to Accurate Securities and Registry Private Limited, Company herewith inform that database and electronic connectivity is now shifted to the New RTA. Details of Accurate Securities and Registry Private Limited are given below:

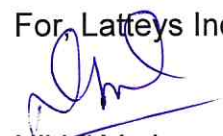
203, Shangrila Arcade,
Abohe Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.
Phone No. +91-79-48000319
E-mail: accurate.rta@gmail.com

Kindly take it on your record.

Thanking You

Yours faithfully,

For, Latteys Industries Limited


Nikhil Vadera
Company Secretary &
Compliance Officer