DATE – 27th May 2019

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: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018

REF: SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir/Madam,

With reference to the above captioned subject, We Latteys Industries Limited ("the Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed it's specified securities on the SME Exchange. So, accordingly the aforementioned regulations shall not apply to the Company.

Thanking You

Yours faithfully,

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. * AHMEDABAD NARODA

Nikhil Vadera
Company Secretary &
Compliance Officer