Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

Date: 28/03/2019

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information of closure of trading window

This is to inform that M/s. Gaurav Ashok Jain & Associates (FRN: 023419N), Statutory Auditors of the Company vide their letter dated March 25, 2019 have resigned from their position as the Statutory Auditors of the Company for F.Y.-2018-19 with immediate effect.

Consequently, M/s. Gaurav Ashok Jain & Associates has ceased to be the Statutory Auditors of the Company.

Please note that the trading window shall remain closed with immediate effect till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

A copy of resignation letter is enclosed for your reference & records.

Thanking you,

For Latteys Industries Limited

Kapoor Garg
Managing Director

Gaurav Ashok Jain & Associates
Chartered Accountants

Date: 25/03/2019

Resignation Letter

The Board of Directors,
Latteys Industries Limited
Plot No. 16, Phase-1/2, GIDC Estate,
Naroda, Ahmedabad-382330, India

Subject: Letter of Resignation as Statutory Auditor

Dear Sir,
We regret to inform you that due to our pre-occupation in other assignments, we are not in a position to continue as statutory auditor of **Latteys Industries Limited** and accordingly, request you to treat this as our resignation letter with immediate effect and acknowledge the same.

Please treat this as No Objection for appointment of New Auditor.

Yours Sincerely,

For or on behalf of
Gaurav Ashok Jain & Associates
Chartered Accountants
Firm Registration No. 023419N

Gaurav Jain , FCA
Partner
M.NO. 506695