

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.**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of Appointment of Statutory Auditors to fill in casual vacancy.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today on March 28, 2019 has appointed M/s. KPMC & Associates (FRN: 05359C), Chartered Accountants as Statutory Auditors of the Company for the F.Y. 2018-19 until the conclusion of ensuing Annual General Meeting to fill in the casual vacancy caused due to resignation of M/s. Gaurav Ashok Jain & Associates.

The Company shall also seek the approval of members of the Company at the Extra Ordinary General Meeting to be held on April 26, 2019 to consider the appointment of M/s. KPMC & Associates (FRN: 05359C), Chartered Accountants as Statutory Auditors of the Company.

The brief profile of M/s. KPMC & Associates, Chartered Accountants is enclosed herewith.

Kindly take note of the same.

Thanking you,

For Latteys Industries Limited
Kapoor Chand Garg
Managing Director

BRIEF PROFILE OF THE AUDITOR

KPMC & Associates was established in the year 1990. It is a leading Chartered Accountancy Firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

KPMC & Associates is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

KPMC & Associates offers services such as Start up ventures, Accounting, Auditing, Company Law Matters, Income Tax, Project & Management, Goods & Service Tax, Non-Resident Taxation and FEMA.

