



Latteys Industries Limited

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

06/06/2018

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

Scrip ID/Code: LATTEYS

**Sub: INTIMATION UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company has received intimation from the investor for acquisition of shares above 5%.

Please find enclosed herewith the intimation letter.

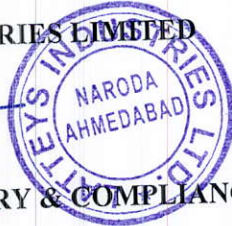
Kindly consider the same and take on record.

Thanking You

For LATTEYS INDUSTRIES LIMITED

J. Jayesh

JAYESH L. BHAVSAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 47954



**DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Latteys Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinodsingh Narayansingh Rathore HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Emerge Platform of NSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL		
Total (a+b+c)	NIL		
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	260000	5.65%	5.65%
Total (a+b+c)	260000	5.65%	5.65%
After the acquisition, holding of: a) Shares carrying voting rights	260000	5.65%	5.65%

b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	260000	5.65%	5.65%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Public Issue		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01/06/2018		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,37,76,660		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 4,59,96,660		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 4,59,96,660		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

For, **VINODSINGH N. RATHORE-H.U.F.**

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VINODSINGH N. RATHORE

KARTA

Place: Ahmedabad

Date: 05/06/2018