

DATE – 18th Oct 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: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015


We enclose herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended on September 30, 2019.

Kindly take it on your record.

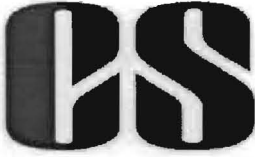
Kindly take it on your record.

Thanking you.

Yours faithfully
For, Latteys Industries Limited


Nikhil Vadera
Company Secretary &
Compliance Officer
(ACS: 49435)





Hardik Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015
Website: www.cshudda.com Email: huddahardik@yahoo.com (M): 9714340119

COMPLIANCE CERTIFICATE
As per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

For the Half Year Ended September 30, 2019

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LATTEYS INDUSTRIES LIMITED** maintained by **M/s. Link In-time India Private Limited** pertaining to transfer of equity shares of the Company as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that:

No Application for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of Shares received during the half year ended on September 30, 2019.

Date: 17/10/2019

Place: Ahmedabad

For Hardik Hudda & Associates
Practicing Company Secretaries



Hardik Hudda
Proprietor

M.No. A39621

CP. No. 14697

UDIN: A039621A000108096