



## LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

**Date: 14<sup>th</sup> April, 2023**

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.**

Dear Sir,

**Sub: Certificate under Regulation 40(09) of SEBI LODR, 2015**

We enclose herewith the Certificate from Practicing Company Secretary under **Regulation 40(09)** of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on **March 31, 2023**.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Latteys Industries Limited**

**KAPOOR  
CHAND GARG**

**Kapoor Chand Garg  
Managing Director  
DIN: 00434621**

Digitally signed by KAPOOR CHAND GARG  
DN: c=IN, postalCode=382330, st=GUJARAT, l=AHMEDABAD,  
o=LATTEYS INDUSTRIES LIMITED, ou=LATTEYS INDUSTRIES  
LIMITED,  
serialNumber=7bea5f244879979b42fa983137096dec2b71f74  
3bd71ef28b231466546580114,  
pseudonym=c8ba893a420479789e1fa9f352bfe48,  
2.5.4.20=ag399463a1b54770d5540cf3170f5d31d95173cd8f3  
1772cd7d5f90bab5a1a, email=LATTEYS@GMAIL.COM,  
cn=KAPOOR CHAND GARG  
Date: 2023.04.14 15:24:50 +05'30'



**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES  
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

**Certificate under Regulation 40 (9) of Securities and Exchange Board of India (LODR)  
Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

As per data and documents made available to us by Accurate Securities & Registry Private Limited (Registrar & Transfer Agent) having its office situated at 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Roads, Satellite, Ahmedabad – 380015, Gujarat, India, relating to share transfer deeds, registers, files and other documents of **M/s. LATTEYS INDUSTRIES LIMITED** having its registered office situated at Plot No. 16, Phase- 1/2, Gidc Estate, Naroda, Ahmedabad – 382330, Gujarat, India, maintained by **Accurate Securities & Registry Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent, I hereby certify that:

- A) During the year ended 31<sup>st</sup> March, 2023, the Company did not receive any requests for transfer of shares and hence it was not required to deliver any share certificate during the reporting period i.e., from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B) During the year ended 31<sup>st</sup> March, 2023, all the request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the reporting period, were processed (either accepted or rejected on technical grounds, as the case may be) and the certificate has been issued within the stipulated time period.
- C) During the year ended 31<sup>st</sup> March, 2023, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the reporting period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time period.

**For, Keyur J. Shah & Associates  
Company Secretaries**

**Keyur J. Shah**  
FCS: 9559  
COP: 8814  
UDIN: F009559E000092510  
Peer Review UIN: 1148/2021



**Place: Ahmedabad  
Date: 14<sup>th</sup> April, 2023**

Apr 10, 2023

To,  
Latteys Industries Limited  
Plot No. 16, Phase- 1/2, GIDC Estate,  
Naroda , Ahmedabad - 382330

**Subject:** In the matter of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** April 1, 2022 to March 31, 2023

Sir/ Madam,

Please further note that, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Please further note that, request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** investor@accuratesecurities.com

**Website:** www.accuratesecurities.com