



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 20th April, 2024

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, 2024**.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Latteys Industries Limited

**Sonika
Jain**

Sonika Jain

Company Secretary & Compliance Officer

A:60579

Digitally signed by Sonika Jain
DN: c=IN, o=null, ou=null, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=ia- 382330- opp
shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be909
42c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd632e
e2e8b09a2499618bdfca1c8679cf9bc26,
email=soni.16jain@gmail.com, cn=Sonika Jain
Date: 2024.04.20 10:17:37 +05'30'



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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 **01st April, 2023 to 31st March, 2024** 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 31st March, 2024, the Company did not receive any requests for transfer of shares and hence it was not required to deliver any share certificate in physical form during the reporting period i.e., from **01st April, 2023 to 31st March, 2024** as per the SEBI circular restricting transfer of shares in physical shares.
- B) During the year ended 31st March, 2024, all the request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, if any 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 31st March, 2024, 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

SHAH KEYUR Digitally signed by
SHAH KEYUR
JAGDISHCHANDRA
Date: 2024.04.11
NDRA 12:56:32 +05'30'

Keyur J. Shah

FCS: 9559

COP: 8814

UDIN: F009559F000087032

Peer Review Certificate Number: 1148/2021

Place: Ahmedabad

Date: 11th April, 2024

Apr 08, 2024

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, 2023 to March 31, 2024

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

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