

Date – 15<sup>th</sup> October 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: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,


We enclose herewith certificate dated 15<sup>th</sup> October 2019, duly signed by both the authorized representative of M/S Link Intime India Private Limited, Registrar and Share Transfer Agent and the Company Secretary of the Company, certifying compliance with the requirements of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2019.

Kindly take it on your record.

Thanking You

Yours faithfully,

For, Latteys Industries Limited



Nikhil Vadera  
Company Secretary &  
Compliance Officer



DATE – 15<sup>th</sup> October 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,

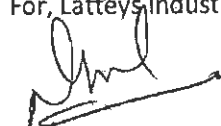
SUB: Certificate under Regulation 7(3) of the SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2019

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facilities are maintained during the period from April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/S Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India bearing Registration Number: INR000004058.

Kindly take it on your record.

Thanking you.

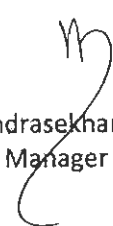
Yours faithfully  
For, Latteys Industries Limited



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



For, Link Intime India Private Limited



R. Chandrasekhar  
Branch Manager

