

Date: Dec 13, 2019

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

SUB: Declaration with respect to non-applicability of Submission of the Related Party Disclosures under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to submission of the Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within 30 days of publication of financial results. We would like to inform you that we are listed on Emerge platform of NSE (SME) and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliances with the provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulations (2) of Regulations 46 and para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed it's specified securities on the SME exchange.

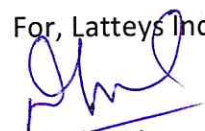
Hence being an entity on SME exchange, compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Nikhil Vadera
Company Secretary &
Compliance Officer