

Date: 06th May 2020

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 Large Entities framework
REF: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

Dear Sir/Madam,

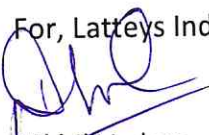
Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 for fund raising by issuance of debt securities by Large Entities and compliances thereof.

We hereby submit that our Company is out of purview of Large Corporate category as per the applicability of framework provided in the aforesaid circular.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Nikhil Vadera
Company Secretary &
Compliance Officer