

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: Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011,

We enclose herewith Regulation 30(1) and 30(2) along with Part B of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 as on March 31, 2021.

Kindly take it on your record.

Thanking You

Yours Faithfully.

For, Latteys Industries Limited


Kapoor Chand Garg
Managing Director



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part: A

1. Name of the Target Company (TC)	LATTEYS INDUSTRIES LIMITED																													
2. Name(s) of the stock exchanges(s) where the shares of the TC are listed	Emerge Platform of NSE																													
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable																													
	<table><tr><th>Name of Promoters/Members in promoter group</th><th>No. of Shares</th><th>Percentage</th></tr><tr><td>KAPOOR CHAND GARG</td><td>2916090</td><td>63.40</td></tr><tr><td>KAPOOR GARG HUF</td><td>52100</td><td>1.13</td></tr><tr><td>PAWAN GARG</td><td>193670</td><td>4.21</td></tr><tr><td>PAWANJGARG HUF</td><td>17506</td><td>0.38</td></tr><tr><td>SAROJ GARG</td><td>12900</td><td>0.28</td></tr><tr><td>JAWALA PARSAD GARG</td><td>178500</td><td>3.88</td></tr><tr><td>ANU GARG</td><td>12900</td><td>0.28</td></tr><tr><td>TOTAL</td><td>3383666</td><td>73.56</td></tr></table>			Name of Promoters/Members in promoter group	No. of Shares	Percentage	KAPOOR CHAND GARG	2916090	63.40	KAPOOR GARG HUF	52100	1.13	PAWAN GARG	193670	4.21	PAWANJGARG HUF	17506	0.38	SAROJ GARG	12900	0.28	JAWALA PARSAD GARG	178500	3.88	ANU GARG	12900	0.28	TOTAL	3383666	73.56
Name of Promoters/Members in promoter group	No. of Shares	Percentage																												
KAPOOR CHAND GARG	2916090	63.40																												
KAPOOR GARG HUF	52100	1.13																												
PAWAN GARG	193670	4.21																												
PAWANJGARG HUF	17506	0.38																												
SAROJ GARG	12900	0.28																												
JAWALA PARSAD GARG	178500	3.88																												
ANU GARG	12900	0.28																												
TOTAL	3383666	73.56																												



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	3383666	73.56	73.56
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL	3383666	73.56	73.56



(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

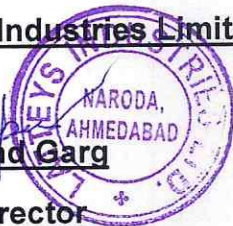
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, Latteys Industries Limited


Kapoor Chand Garg

Managing Director

DIN- 00434621



Date: 04.04.2021

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,

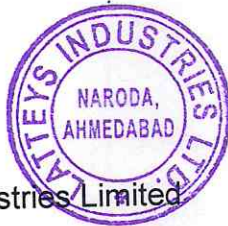
Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Year Ended 31st March 2021.

We enclosed herewith Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 as on March 31, 2021.

Kindly take in on your record.

Thanking You


Yours Faithfully



For, Latteys Industries Limited

Managing Director

DIN- 00434621

FROM,
KAPOOR CHAND GARG
15 SHRADDHA RESIDENCY
OPP SANGATH PLATINA MOTRENA
SABARMATI AHMEDABAD, GUJARAT 380005

Date: 04.04.2021

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

NSE Symbol: Latteys

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Respected Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, I, Kapoor Chand Garg, Promoter of Latteys Industries Limited for and on behalf of all Promoters and Promoter Group hereby declare that we hold 33, 83,666 Equity shares of Latteys Industries Limited as on 31st March 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Thanking You

Yours Faithfully,



Kapoor Chand Garg

Promoter