



Dated: 27th June, 2017

**To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

**Sub: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON
CORPORATE GOVERNANCE FOR THE FINANCIAL YEAR 2017-18 AS PER
REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015.**

Dear Sir,

Please find the enclosed certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2016-17 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations; 2015 and SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September, 2014 as the Paid Up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of Financial Year 2016-17.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully
For MAYUR LEATHER PRODUCTS LIMITED

RoHit Agarwal

.....
ROHIT AGARWAL
Company Secretary/Compliance Officer
End: Certificate for exemption



Works & Regd. Office : G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)
Phone : +91 1423 224353, 224303, 512303 • **Fax :** +91 1423 224308 • **Email :** mlp@mayurleather.com
Correspondence Office : B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)
Phone : +91 9928911947 • **Telefax :** +91-141-2810385 • **website:** www.mayurgroups.com

CIN: L19129RJ1987PLC003889





TO WHOMSOEVER IT MAY CONCERN

Sub: Certificate for Exemption for filing Corporate Governance Report on Quarterly Basis

Ref: Regulation 15 (2) a of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/ CFD /POLICY CELL/ 7 /2014 dated 15.09.2014

I certify that the Company **MAYUR LEATHER PRODUCTS LIMITED** is having paid-up Share capital of Rs. **4,97,59,786/-** (Four Crore Ninety Seven Lakhs Fifty Nine thousand and Seven Hundred Eighty Six only) and net worth of Rs. **13,43,13,967.70/-** (Thirteen Crore Forty three Lakhs Thirteen Thousand Nine Hundred Sixty Seven Rupees and seventy Paise only) as per the Audited Balance Sheet for the financial year ended 31" March, 2017.

It is also certified that the Company's paid-up capital and the net worth is below the ceiling limit as stated in the Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Circular No.CIR/CFD/POLICY CELL/7/2014 and in which states that "compliance with the provisions of erstwhile Clause 49 of Listing Agreement and now Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory, for the time being, in respect of the following class of companies:

Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

For MAYUR LEATHER PRODUCTS LIMITED

Date: 27.06.2017

Place: Jaipur

Rohit Agarwal

ROHIT AGARWAL

Company Secretary/Compliance Officer



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