



MAYUR LEATHER PRODUCTS LTD.

Date: 17th July, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of exemption from compliance with the corporate governance provisions

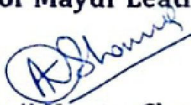
Dear Sir/Madam,

We would like to inform you that as on the financial year ended 31st March, 2021, the paid-up equity share capital of the Company is less than Rs. 10 Crores and the net worth is less than Rs. 25 Crores. Therefore, in accordance with the provisions of regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For Mayur Leather Products Limited


Anil Kumar Sharma
Company Secretary



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