



MAYUR LEATHER PRODUCTS LTD.

Date: 11.05.2021

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI-400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/ Ma'am,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find the enclosed certificate issued by M/s. Deepak Arora & Associates, Practicing Company Secretaries, for the half year ended March 31st, 2021 pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mayur Leather Products Limited**

**Ankit Kumar
Sharma**

Digitally signed by Ankit
Kumar Sharma
Date: 2021.05.11 19:49:11
+05'30'

Ankit Sharma

M.No. A57446

Company Secretary cum Compliance Officer

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@mayurleather.com , mlp@mayurleather.com

Encl: as above



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Telephone: +91-9929988801 E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan)

Ph. : 0141 - 2740960, 9351788834, 9829188834

email : cs@csdeepakarora.com

www.csdeepakarora.com

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Half Year ended March 31th, 2021

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") as maintained and made available by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from **October 01st, 2020 to March 31th, 2021** for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the company has :-

"Not received any request for the transfer of shares during the period from October 01st, 2020 to March 31th, 2021, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

for **DEEPAK ARORA & ASSOCIATES**

Company Secretaries

Firm Reg No P2001RJ080000

Place: Jaipur

Date: 06th Day of May, 2021

**DEEPAK
ARORA** Digitally signed by
DEEPAK ARORA
Date: 2021.05.06
10:43:23 +05'30'

Deepak Arora

Partner

FCS: 5104 | C P No.: 3641

UDIN NO.: F005104C000249029