

To,  
**MAYUR LEATHER PRODUCTS LIMITED**  
F-26-A, RIICO Industrial Area, Manpura Macheri,  
Amer, Jaipur Jaipur RJ 303805

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. Mayur Leather Products Limited ('the Company') and its Registrars and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended:	March 31, 2022	
2.	ISIN:	INE799E01011	
3.	Face Value:	Rs. 10/- per Share	
4.	Name of the Company:	Mayur Leather Products Limited	
5.	Registered Office Address:	F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur Jaipur RJ 303805	
6.	Correspondence Address:	G-60 62 & 67-69, Jaitpura Industrial Estate Jaipur-303704	
7.	Telephone Nos.: Fax Nos.:	+91-9929988801 +91- 9929988810	
8.	Email Address:	mlp@mayurleather.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	48,34,800	100%
11.	Listed Capital (Exchange-wise) (as per company records)	48,34,800	100%
12.	Held in dematerialized form in CDSL	35,20,288	
13.	Held in dematerialized form in NSDL	11,95,992	
14.	Physical	1,18,520	
15.	Total No. of Shares (12+13+14)	48,34,800	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below: **Not Applicable**

Particulars	No. of Shares	Applied/ Not applied for listing	Listing on Stock Exchanges (specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE (Specify names)

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized Shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N. A
Pending for more than 21 days	NIL	NIL	N. A

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	The Company is in the process of appointing a company secretary.
23.	Name, Address, Tel. & Fax No., Registration No. of the CA/ CS	Shreys Bhatt C/o Msv & Associates FRN: P2018RJ071900 Peer Review Certificate no: 1924/2022 Address: D-54, II Floor, Chomu House, C-Scheme, Jaipur Phone No: +91-9799906166 Membership No: F10942 CP No: 21351

24.	Appointment of common agency for Share Registry work (if yes, name and address)	Link Intime India Private Limited Address: Noble Heights 1 St Floor Plot NH2 C1 Block LSC Near Savitri Janakpuri New Delhi- 110058
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA

for Msv & Associates  
Practicing Company Secretaries



**Shreys Bhatt**  
Co- Founder & Manging Partner  
CP: 21351  
UDIN: F010942D000248784  
Peer Review Certificate No: 1924/2022

**Date: 30.04.2022**  
**Place: Jaipur**