



MAYUR LEATHER PRODUCTS LTD.

DATED: 9th APRIL, 2016

**TO
ASST. GENERAL MANAGER
(CORPORATE RELATION DEPARTMENT)
BSE LIMITED
01st FLOOR, P.J. TOWERS,
DALAL STREET, FORT,
MUMBAI-400 001.
MAHARASHTRA**

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDING ON 31.03.2016 UNDER REGULATION 55A OF THE SEBI
(DEPOSITORIES AND PARTICIPITANTS) REGULATION, 1996.**

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

Sir/Madam,

This is with reference to the above captioned subject line, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31st, 2016 in compliance with the regulation 55A of the SEBI (Depositories and Participitants) Regulation, 1996.

Kindly take the above in record and inform all those concerned.

Thanking You,

Yours Sincerely

FOR MAYUR LEATHER PRODUCTS LIMITED

**SWATI DUBEY
COMPANY SECRETARY**

**Encl: Reconciliation of Share Capital Audit Report for the quarter ended on March 31st,
2016.**



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.net
CIN: L19129RJ1987PLC003889



Date

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st March, 2016
2	ISIN	INE799E01011
3	Face Value	10/-
4	Name of the Company	MAYUR LEATHER PRODUCTS LIMITED
5	Registered Office Address	G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Dist. Jaipur, Rajasthan, 303704
6	Correspondence Address	B-5, Vrindavan Apts., Vrindavan Vihar, King's Road, Jaipur
7	Telephone & Fax Nos.	Phone : 01423 - 224303 ; Fax : 01423 - 224308
8	Email address	cs@mayurleather.com

9	Names of the Stock Exchanges where the company's securities are listed:	BSE Ltd. and CSE
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	Number of shares	% of Total Issued Capital
10	Issued Capital	53,13,500
11	Listed Capital (Exchange-wise) (as per company records)	53,13,500
12	Held in dematerialised form in CDSL	33,20,626
13	Held in dematerialised form in NSDL	13,78,254
14	Physical	1,35,920

15	Total No. of shares (12+13+14)	48,34,800
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- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):
 (10 & 11): **NIL**
 (10 & 15): 4,78,700 Equity Shares were forfeited by the Company.
 (11 & 15): 4,78,700 Equity Shares were forfeited by the Company.

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR-1

Telefax : 0141-2370954
E-mail : cs.vmanda@gmail.com
Web : www.vmandaonline.com

Date

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work (if yes, name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE.)

PLACE: JAIPUR
DATED: 09.04.2016



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES


CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.: 12789