



**MAYUR LEATHER PRODUCTS LTD.**

**DATED: 9<sup>th</sup> APRIL, 2016**

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

**SUB: SUBMISSION UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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

Sir/Madam,

This is with reference to the above captioned subject and to submit the Certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly consider this in due compliance with Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely

**FOR MAYUR LEATHER PRODUCTS LIMITED**

  
**SWATI DUBEY  
COMPANY SECRETARY**

**Encl: Certificate from Practicing Company Secretary for the half year ended on March 31<sup>st</sup>, 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



**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 .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR LEATHER PRODUCTS LIMITED, JAIPUR**, maintained by **Link Intime India Pvt. Ltd., New Delhi** pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2016, Share Certificate(s) relating to the transfer of Shares received during the period **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

**PLACE: JAIPUR  
DATED: 09.04.2016**



**FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES**

*Vikas Mehta*  
**CS VIKAS MEHTA  
PARTNER**

**ACS: 28964; CP No.:12789**