



MAYUR LEATHER PRODUCTS LTD.

Date: 16.05.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Non-applicability of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mayur Leather Products Limited (Scrip Code: 531680)

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with SEBI circular CIR/ CFD/ CMD1/ 27/2019 dated February 08, 2019, every listed entity is required to submit an Annual Secretarial Compliance Report within 60 days from the end of financial year with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 24A shall not apply, in respect of the following classes of companies:

- a. The listed entity having paid up equity share capital not exceeding **rupees ten crore** and net worth not exceeding **rupees twenty five crore**, as on the last day of the previous financial year ;
- b. Companies whose specified securities are listed exclusively on the SME exchange.

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2021; hence compliance with the provisions of Regulation 24 A of the Listing Regulations is not applicable on the Company. Consequently, our Company is not required to submit Annual Secretarial Compliance Report as per Regulation 24A of Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For M/s Mayur Leather Products Limited

Ashwarya Poddar
Director
DIN :08683052

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CIN : L19129RJ1987PLC003889, GSTin : 08AABCM1848A12V

