



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

Date: August 05, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

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

Dear Sir/ Ma'am,

**Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 15 of SEBI (Listing Regulations and Disclosure Requirements), Regulation 2015, the paid up equity share capital and net worth of the Company has not exceeded Rupees Ten Crore and Rupees Twenty Five Crore respectively, as on the last day of the previous financial year 2022-23. Therefore, Regulation 27 SEBI (Listing Regulations and Disclosure Requirements), Regulation 2015 is not applicable on our Company for the financial year 2023-24.

Kindly take the same in your records

Thanking you,

For MAYUR LEATHER PRODUCTS LIMITED

**RAJENDRA KUMAR PODDAR**

Director

DIN: 00143571





# Deepak Arora & Associates

## Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Near Vidhan  
Sabha, Jaipur- 302005 (Rajasthan)  
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### TO WHOMSOEVER IT MAY CONCERN

#### Certificate for Exemption for filing Corporate Governance Report

(Pursuant to Regulation 27(2) read with Regulation 15(2) of Chapter IV of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015)

This is to certify that **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") having its registered office at **50 KA 1 Jyoti Nagar , Jaipur -302005 Rajasthan** is having paid share capital of Rs. 4,83,48,000 and net worth of the company is 1,34,39,798/- as on March 31, 2023.

Therefore, in accordance with the provisions stipulated in Regulation 27(2) read with Regulation 15(2) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that as on March 31, 2023, the paid-up equity share capital does not exceeds Rupees Ten Crore and the net worth does not exceeds Rupees Twenty-Five Crore, the aforementioned regulations are not applicable to the company for the Financial year 2023-2024.

for **DEEPAK ARORA & ASSOCIATES**

Company Secretaries

Firm Reg No P2001RJ080000

Place: Jaipur

Date: August 09, 2024



Deepak Arora  
Partner

FCS 5104 | C P No.: 3641  
UDIN:- F005104F000942898