

MAYUR LEATHER PRODUCTS LTD.

To Date: 21.10.2020

The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
MUMBAI-400001

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

Dear Sir/ Ma'am,

Sub: <u>Certificate under Regulation 74(5) of the SEBI(Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020.</u>

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith the copy of certificate received from Link In Time India Private Limited, the RTA and Share Transfer Agent of the company for the Quarter ended 30th September, 2020,

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Ankit Kumar Sharma Digitally signed by Ankit Kumar Sharma Date: 2020.10.21 15:49:09 +05'30'

ANKIT SHARMA Company Secretary & Compliance Officer M.No. A57446

Encl:A/A







Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 7, 2020

The Company Secretary
M/S. MAYUR LEATHER PRODUCTS LTD.
B-5, VRINDAVAN APARTMENTS
VRINDAVAN VIHAR, KINGS ROAD,
JAIPUR – 302 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory