

MAYUR LEATHER PRODUCTS LTD.

Date: 14th October, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

Sub: Certificate under Regulation 74(5) of the SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate (copy enclosed) received from Link Intime India Private Limited i.e. Registrar & Share Transfer Agent, we hereby confirm that no securities have been received for dematerialization during the quarter ended 30th September, 2021.

Kindly take a note of the above.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Anil Kumar Sharma Company Secretary

Encl: As above







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

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October 6, 2021

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,

We hereby confirm that during the quarter ended 30th September, 2021 we have not received any Demat request for processing.

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

Thanking you,

For: Link Intime India Private Limited

Swapan Kumar Naskar (Associate Vice-President)