

**Date: 21/10/2022**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

**Kind Attn: Listing Department**

**Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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

Dear Sir/Madam,

We hereby enclose the certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> September, 2022 received from Link Intime India (P) Ltd., (SEBI Registration No: INR000004058) Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you.

**Yours Faithfully,  
For M/s Mayur Leather Products Limited**

**Amita Poddar**  
Digitally signed  
by Amita Poddar  
Date: 2022.10.21  
21:12:59+05'30'

**Amita Poddar  
Director  
DIN: 00143486**

**Encl: As Above**

October 8, 2022

The Company Secretary  
Mayur Leather Products Limited  
G-60-62 & 67-69,  
JAIPURA INDUSTRIAL ESTATE,  
JAIPUR – 303704.

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.



Swapan Kumar Naskar  
Associate Vice-President & Head (Delhi Branch)