

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

Date: 29.01.2022

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

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI(Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.

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 31st December, 2021,

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited



RAJENDRA KUMAR PODDAR
Chief Executive Officer
DIN: 00143571

January 4, 2022

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.

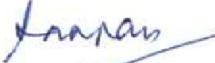
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For LINK INTIME INDIA PVT LIMITED


Swapan Kumar Naskar
Associate Vice-President & Head (North India)