

SAFETY AT EVERY STEP

Date: July 21, 2022

To,

BSE Limited PhirozeJeejeebhoy Towers **Dalal Street** Mumbai - 400001.

Ref: Mayur Leather Products Ltd (Scrip Code: 531680)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended June 30, 2022

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the company for the quarter ended June 30, 2022.

Kindly update your record with our submissions.

Thanking you.

Yours Faithfully,

For Mayur Leather Products Ltd

Director \ DIN: 08683052

Encl: As Above



CIN: L19129RJ1987PLC003889



GSTin: 08AABCM1848A1ZV



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

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

July 21, 2022

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

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 June, 2022 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 Pvt. Ltd.

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)