

Date: 30th October, 2020

To, 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

Sub: <u>Submission under Regulation 40(9) of SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Dear Sir/ Ma'am,

Please find the enclosed certificate issued by M/s. Deepak Arora & Associates, Practicing Company Secretaries, for the half year ended September 30th, 2020 pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Ankit Kumar Sharma Ankit Sharma M.No. A57446 Company Secretary

Encl: As Attached







Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan) Ph.: 0141 - 2740960, 9351788834, 9829188834 email : cs@csdeepakarora.com www.csdeepakarora.com

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Half Year ended September 30th, 2020

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") as maintained and made available by **M/s**. **Link Intime India Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from **April 01**st, **2020 to September 30**th, **2020** for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the company has :-

"Not received any request for the transfer of shares during the period from April 01st, 2020 to September 30th, 2020, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

Place: Jaipur Date: 30th Day of October, 2020 for DEEPAK ARORA & ASSOCIATES Company Secretaries Firm Reg No P2001RJ080000

> DEEPAK ARORA Joigitally signed by DEEPAK ARORA Date: 2020.10.30 16:13:39 +05'30'

Deepak Arora Partner FCS: 5104 | C P No.: 3641 UDIN NO.: F005104B001113411