

Date: 03.11.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Kind Attn: Listing Department

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 .

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

Dear Sir/Madam,

This is in reference to Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, in this regard we hereby enclosing the certificate received from Practicing Company secretary pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2022. This is for your information and record

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: 2022.11.03
23:09:48 +05'30'

Amita Poddar
Director
DIN :00143486

Encl: As Above



SKMG & Co.

Practicing Company Secretaries

206, Second Floor, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 99280.90421 / +91 96604.20421 / +91 141.4036421

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Half Year ended 30th September, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR LEATHER PRODUCTS LIMITED** maintained by **M/s. Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01-04-2022 to 30-09-2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. (I) Share Certificates relating to transfer/transmission of shares or deletion of name received during the period from 01st April, 2022 to 30th September, 2022, have been issued/delivered within the prescribed time from the date of lodgment except those rejected on technical grounds. As informed to me, there was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 30th September, 2022.
- B. Any other information, if applicable:-Nil

Date: 02-11-2022

Place: Jaipur

For SKMG & Co.
(Company Secretaries)

MONIKA Digitally signed by
GUPTA MONIKA GUPTA
Date: 2022.11.02
19:04:54 +05'30'

MONIKA GUPTA
(Partner)

Membership No. 8208

C.P. No. 8551

UDIN F008208D001454796