

CERTIFICATE

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

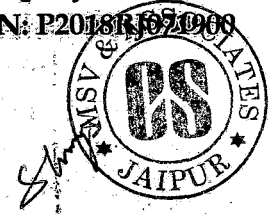
For the Financial Year ended March 31st, 2022

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of **Mayur Leather Products Limited** (hereinafter referred to as "the Company"), having registered office at F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur Jaipur RJ 303805, as maintained and made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01st, 2021 to March 31st, 2022** for the purpose of rendering/issuing a 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 Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31st March, 2022:

- (i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur
Date: 30th April, 2022

for MSV & Associates
Practicing Company Secretaries
FRN: P2018R1671900



Shreys Bhatt
Co- Founder & Managing Partner
CP: 21351
UDIN: F010942D000248883
Peer Review Certificate No: 1924/2022