



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: August 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

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

Respected Sir/ Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s Deepak Arora & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED

RAJENDRA KUMAR PODDAR

Director

DIN: 00143571

Encl: As above.





Deepak Arora & Associates

Practicing Company Secretaries

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined the relevant Books, Registers, Records, Securities transfer deeds, memorandum of transfer and other documents relating to the transfer of securities of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") as maintained and made available by Registrar and Share Transfer Agent **M/s. LINK INTIME INDIA PRIVATE LIMITED** ("the RTA") of the Company pertaining to transfer of the securities of the Company for the financial year ended 31st March, 2023 for the purpose of 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 / explanation provided to us by the RTA & the company and to the best of our knowledge, we hereby certify that:-

- (i) the Company has not received any request relating to physical lodgment of share certificates for transfer/ transmission of Shares during the financial year ended March 31, 2023;
- (ii) the Company has not received any request for deletion of name, sub-division (spilt), consolidation, renewal, exchange or Endorsement of calls/allotment monies during the aforesaid period.

for **DEEPAK ARORA & ASSOCIATES**
Company Secretaries
Firm Reg No P2001RJ080000

Place: Jaipur

Date: August 05, 2024



Deepak Arora
Partner

M.NO-5104 | CP No. 3641
UDIN NO. F005104F000902440