



**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, 2024.

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, 2024**

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 March 31, 2024 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, 2024;
- (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*

Deepak Arora  
Partner

M.NO-5104 | CP No. 3641

UDIN NO. F005104F000902550