Date: August 05, 2024

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

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011 Dear Sir/Ma'am,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and DisclosureRequirements) Regulation, 2015 for the financial year ended March 31, 2024

Please find enclosed the compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31,

This is for your information and records.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

RAJENDRA KUMAR PODDAR

(Director) DIN: 00143571

Encl: Compliance Certificate for the financial year ended 31st March 2024.





April 10, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Mayur Leather Products Limited

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice President