



**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

Dear Sir/ Ma'am,

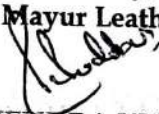
**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2024**

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, 2024.

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 31<sup>st</sup> March 2024.*

August 03, 2024

To,

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

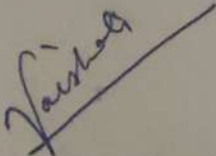
Dear Sirs,

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

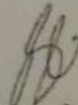
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar 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, 2023 to March 31, 2024 (both days inclusive).

**For Mayur Lather Products Limited**

**For Link Intime India Private Limited**



**Company Secretary & Compliance Officer**



**Bharat Bhushan  
Assistant Vice President**