



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Date: August 05, 2024

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

Dear Sir/ Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023 under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.**

This is with reference to the above captioned subject line kindly find the Reconciliation of Share Capital Audit Report as certified by M/s Deepak Arora & Associates, Practicing Company Secretaries, Jaipur for the Quarter ended September 30, 2023.

Kindly consider this in due compliance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

**RAJENDRA KUMAR PODDAR**

(Director)

DIN: 00143571



# 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

To  
The Board of Directors,  
**MAYUR LEATHER PRODUCTS LIMITED**  
50 KA 1 JYOTI NAGAR, JAIPUR-302005, RAJASTHAN

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2023.**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **MAYUR LEATHER PRODUCTS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **Link Intime India Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

S.No.	PARTICULARS	DETAILS
1	For Quarter Ended	SEPTEMBER 30, 2023
2	ISIN	INE799E01011
3	Face Value	Rs. 10/-
4	Name of the Company	<b>MAYUR LEATHER PRODUCTS LIMITED</b>
5	Registered office Address	<b>50 KA 1 JYOTI NAGAR, JAIPUR-302005, RAJASTHAN</b>
6	Correspondence Address	<b>50 KA 1 JYOTI NAGAR, JAIPUR-302005, RAJASTHAN</b>
7	Telephone & Fax No.	+91-992988801
8	Email Address	daamayurleather@gmail.com



9	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Limited CSE Limited</b>	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital
		<b>53,13,500</b>	<b>100</b>

11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	<b>BSE Limited</b>	<b>4834800</b>	<b>90.99</b>
	<b>CSE Limited</b>	<b>4834800</b>	<b>90.99</b>

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	<b>35,40,655</b>	<b>66.64</b>
13	Held in dematerialized form in NSDL	<b>11,76,345</b>	<b>22.14</b>
14	Physical	<b>1,17,800</b>	<b>2.22</b>
15	Total no of shares (12+13+14)	<b>48,34,800</b>	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	<p>10&amp;11: <b>478700</b> Equity Shares were forfeited by the Company</p> <p>10&amp;15: <b>478700</b> Equity Shares were forfeited by the Company</p> <p>11&amp;15: <b>NIL</b></p>	





17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital*	No. of Shares	Applied/ Not Applied for listing	Listed Stock Exchanges (Specify Names),	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for
NIL						

**\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to specify)**

18	Register of member is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	Not Applicable
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21	Mention, the total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed/rejected after 21 days	NA	NA	NA
	Pending for more than 21 days-	NA	NA	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Vaishali Goyal M. No. ACS- A65842 +91 8955988911
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23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p><b>Mr. Deepak Arora (Partner)</b>  <b>DEEPAK ARORA &amp; ASSOCIATES</b>  <b>Company Secretaries</b></p> <p>23-KA-4, Jyoti Nagar, Near Vidhan Sabha,  Jaipur-302005, Rajasthan</p> <p>Tel.: 0141-2740960  Mobile.: 98291-88834</p> <p>M. No. FCS 5104  COP No. 3641  Firm Reg. No.: P2001RJ080000</p>
24	Appointment of Common agency for share registry work.	<p><b>LINK INTIME INDIA PRIVATE LIMITED.</b></p> <p>Noble Heights 1<sup>st</sup> Floor,  Plot No. NH-2 C-1 Block,  LSC near Savitri Market,  Janakpuri, New Delhi - 110058</p> <p>SEBI Registration No. -INR000004058  Contact No. 011 49411000  Fax: 011 41410591  Email ID: delhi@linkintime.co.in  Website: www.linkintime.co.in</p>
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	Not Applicable

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

Place: Jaipur  
Date: August 05, 2024



*Deepak Arora*

Deepak Arora  
Partner  
FCS 5104 | C P No.: 3641  
UDIN NO.: F005104F000901813