



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 December 31, 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 December 31, 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)

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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 DECEMBER 31, 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	DECEMBER 31, 2023
2	ISIN	INE799E01011
3	Face Value	Rs. 10/-
4	Name of the Company	MAYUR LEATHER PRODUCTS LIMITED
5	Registered office Address	50 KA 1, JYOTI NAGAR, JAIPUR- 302005, RAJASTHAN
6	Correspondence Address	50 KA 1, JYOTI NAGAR, JAIPUR- 302005, RAJASTHAN



7	Telephone & Fax No.	Tel.: +91-992988801	
8	Email Address	daamayurleather@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited CSE Limited	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital
		53,13,500	100

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

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	35,45,062	66.72
13	Held in dematerialized form in NSDL	11,71,938	22.06
14	Physical	1,17,800	2.22
15	Total no of shares (12+13+14)	48,34,800	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	10&11: 478700 Equity Shares were forfeited by the Company 10&15: 478700 Equity Shares were forfeited by the Company 11&15: NIL	



J. Mehta

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.: A65842 +91 8955988911
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23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p>Mr. Deepak Arora (Partner) DEEPAK ARORA & ASSOCIATES Company Secretaries</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>LINK INTIME INDIA PRIVATE LIMITED.</p> <p>Noble Heights 1st 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.: F005104F000901945