



Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

To

The Board of Directors,

MAYUR LEATHER PRODUCTS LIMITED

B-5, VRINDAVAN APARTMENTS, VRINDAVAN

VIHAR, KING'S ROAD, JAIPUR-302019 (RAJ.)

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2020.

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 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	31st DECEMBER 2020
2	ISIN	INE799E01011
3	Face Value	Rs. 10/-
4	Name of the Company	MAYUR LEATHER PRODUCTS LIMITED
5	Registered office Address	B-5, VRINDAVAN APARTMENTS, VRINDAVAN VIHAR, KINGS ROAD, LAIPUR, 302019
6	Correspondence Address	B-5, VRINDAVAN APARTMENTS,



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		VRINDAVAN VIHAR, KINGS ROAD, LAIPUR, 302019	
7	Telephone & Fax No.	Tel.: +91-992988801	
8	Email Address	mlp@mayurleather.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
		5313500	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	34,73,184	65.37
13	Held in dematerialized form in NSDL	12,42,496	23.38
14	Physical	1,19,120	02.24
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	



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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
NOT APPLICABLE						

***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.	NONE
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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	NIL	NIL	NIL
	Pending for more than 21 days-	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. ANKIT SHARMA Company Secretary cum Compliance Officer Ph. No. +91-99292-89533
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23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Deepak Arora DEEPAK ARORA & ASSOCIATES Company Secretaries 23-KA-4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan Tel.: 0141-2740960 Mobile.: 98291-88834 FCS No. 5104 COP No. 3641
24	Appointment of Common agency for share registry work.	LINK INTIME INDIA PRIVATE LIMITED. Noble Heights 1st Floor, Plot No. NH-2 C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi - 110058
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
PRACTICING COMPANY SECRETARIES

PLACE: Jaipur

DATE: 19th January, 2021

DEEPAK ARORA

Partner

M. No. 5104/ COP No. 3641

Firm Reg No.: P2001RJ080000

UDIN NO. F005104B002062005