

**Dated: 10<sup>th</sup> September, 2020**

**To,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED,  
25<sup>TH</sup> FLOOR, PJ TOWERS,  
DALAL STREET,  
MUMBAI – 400001**

**Sub: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON  
CORPORATE GOVERNANCE FOR THE FINANCIAL YEAR 2020-21 AS PER  
REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015.**

Dear Sir,

Please find the enclosed certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2020-21 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations; 2015 and SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15<sup>th</sup> September, 2014 as the Paid Up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of Financial Year 2019-20.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully  
**For MAYUR LEATHER PRODUCTS LIMITED**

**Ankit Sharma**  
**Company Secretary/Compliance Officer**

End: Certificate for exemption

**TO WHOMSOEVER IT MAY CONCERN**

**Sub: Certificate for Exemption for filing Corporate Governance Report on Quarterly Basis**

**Ref: Regulation 15 (2) a of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/ CFD /POLICY CELL/ 7 /2014 dated 15.09.2014**

I certify that the Company **MAYUR LEATHER PRODUCTS LIMITED** is having paid-up Share capital of Rs. **4,83,48,000/-** (Four Crore Eighty Three Lakhs Forty Eight Thousand only) and net worth of Rs. **6,83,71,275.54/-** (Six Crore Eighty Three Lakh Seventy One Thousand Two Hundred Seventy Five Rupees and Fifty Four Paise only) as per the Audited Balance Sheet for the financial year ended 31<sup>st</sup> March, 2020.

It is also certified that the Company's paid-up capital and the net worth is below the ceiling limit as stated in the Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Circular No. CIR/CFD/POLICY CELL/7/2014 and in which states that "compliance with the provisions of erstwhile Clause 49 of Listing Agreement and now Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory, for the time being, in respect of the following class of companies:

**Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.**

**For MAYUR LEATHER PRODUCTS LIMITED**

**Date: 10.09.2020**

**Place: Jaipur**

**ANKIT SHARMA**  
**Company Secretary/Compliance Officer**