

Date: 03.11.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Kind Attn: Listing Department

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 .

Ref: Mayur Leather Products Limited (Scrip Code: 531680)

Dear Sir/Madam,

This is in reference to Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, in this regard we hereby enclosing the certificate received from Practicing Company secretary pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2022. This is for your information and record

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For M/s Mayur Leather Products Limited

**Amita Poddar**
Digitally signed
by Amita Poddar
Date: 2022.11.03
23:09:48 +05'30'

Amita Poddar
Director
DIN :00143486

Encl: As Above

