



## MAYUR LEATHER PRODUCTS LTD.

Date: 18.05.2022

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Kind Attn: Listing Department**

**Sub: Compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March 2022 .**

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the compliance certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March 2022

Kindly take the same on record.

Thanking you,

**Yours Faithfully,**  
For M/s Mayur Leather Products Limited

Ashwarya Poddar  
Director  
DIN :08683052

**Encl: As Above**

**\*NOTE:** As on the date of Certificate there was no company secretary in the Company, therefore the certificate is signed by the authorized Director of the Company instead of the Company Secretary of the Company.



Regd. Off. & Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805  
Telephone: +91-9929988801 E-mail: [mlo@mayurleather.com](mailto:mlo@mayurleather.com) Website: [www.mayurgroups.com](http://www.mayurgroups.com)  
CIN: L19129RJ1987PLC003889 GSTin: 08AA8CM1848A1ZV



April 27, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

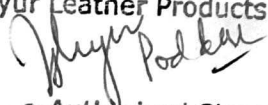
Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you.

Very truly yours

Mayur Leather Products Limited  
**For Mayur Leather Products Ltd**  
  
Authorized Signatory

For Link Intime India Pvt. Ltd.

  
Bharat Bhushan  
Assistant Vice-President