

Date: April 21, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended March 31, 2025.

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith the copy of certificate received from MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), the RTA and Share Transfer Agent of the company for the Quarter ended March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Vaishali Goyal
Company Secretary and Compliance Officer
M.No.: - A65842

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@in.mpms.mufg.com

April 8, 2025

The Company Secretary
Mayur Leather Products Limited
G-60-62 & 67-69,
JAITPURA INDUSTRIAL ESTATE,
JAIPUR - 303704

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Bharat Bhushan
Assistant Vice President