



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

January 09, 2026

Dear Sir/Madam

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2025** received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take this on record

Thanking You,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
Nagelkeni,Chrompet, Chennai - 600 044, India.

Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ELF/74(5)/2025
7th January, 2026

THE COMPANY SECRETARY
M/S. EURO LEDER FASHION LTD
No. 11, First Floor
K.M.Adam Street
Nagelkeni, Chrompet,
Chennai - 600044

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)