



MAYUR LEATHER PRODUCTS LTD.

Date: 11.05.2021

**To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI-400001**

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

Dear Sir/ Ma'am,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31st, 2021

This is with reference to the above captioned subject line, we hereby submit the Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Ankit Kumar Digitally signed by
Ankit Kumar Sharma
Sharma Date: 2021.05.11
19:48:23 +05'30'

ANKIT SHARMA

Company Secretary cum Compliance Officer

M.No: A57446

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@mayurleather.com , mlp@mayurleather.com



Works:
Regd. Office
Telephone:

CIN:

E-mail:

GSTin

Website:



May 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Mumbai-400051

Ref:- Symbol / Scrip Code :- MAYUR / 531680

Dear Sir / Madam,

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 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 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Mayur Leather Products Limited

**Ankit Kumar
Sharma**

Digitally signed by
Ankit Kumar Sharma
Date: 2021.05.11
20:00:38 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Private Limited



[Handwritten Signature]

Authorized Representative