

Date: January 27, 2026

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 December 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 MUFG 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 December 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Mayur Leather Products Limited**

**Monu Toshniwal**  
**Company Secretary cum Compliance officer**  
**M. No.: - A26167**



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

**CIN: U67190MH1999PTC118368**

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

**Tel: +91 11 4941 1000**

**www.in.mpms.mufg.com**

**January 20, 2026**

**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 31<sup>st</sup> 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 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,

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

  
**Swapn Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services