



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 13<sup>th</sup> April, 2017**

**To,  
The Manager- Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001**

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

**Sub: Submission under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Ma'am,

This is with reference to the above captioned subject and to submit the certificate from the Practicing Company Secretary, certifying that all the Certificates have been issued within thirty days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly consider this in due compliance with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Mayur Leather Products Limited**

**JYOTI SONI  
Company Secretary**

*Encl: Compliance Certificate for the Half year ended 31<sup>st</sup> March, 2017 provided by our RTA.*



**Works & Regd. Office :** G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)  
**Phone :** +91 1423 224353, 224303, 512303 • **Fax :** +91 1423 224308 • **Email :** mlp@mayurleather.com  
**Correspondence Office :** B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)  
**Phone :** +91 9928911947 • **Telefax :** +91-141-2810385 • **website:** www.mayurgroups.net  
**CIN:** L19129RJ1987PLC003B89



Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR LEATHER PRODUCTS LIMITED, JAIPUR**, maintained by **Link Intime India Pvt. Ltd., New Delhi** pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has not received any shares for transfer during half year ended on **31<sup>st</sup> March 2017**.

**PLACE: JAIPUR  
DATED: 13.04.2017**



**FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES**

  
**CS VIKAS MEHTA  
PARTNER**

**CERTIFICATE OF PRACTICE NO.: 12789**