

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

9th January 2021

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 on December 31, 2020 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



Aakriti Sharma
Company Secretary

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ELF/74(5)/2020

4th January, 2021

The Company Secretary
M/S. EURO LEDER FASHION LTD
99 G S T RD
PALLAVARAM
CHENNAI
600043

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 31.12.2020.

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, 2020, 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

AUTHORISED SIGNATORY