





MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

April 9, 2024

The BSE Limited, 25, P. J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended $31^{\rm st}$ March, 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 **for the period ended 31**st **March, 2024** certifying that all activities in relation to both the physical and electronic share transfer facility are maintained by our RTA, M/s. Cameo Corporate Services Limited for us.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

M.Nagendra Chief Financial Officer

Encl: As above

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No.: L18209TN1992PLC022134 GSTIN: 33AAACE0729P1ZM



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:ELF:LODR:2024 05.04.2024

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. EURO LEDER FASHION LTD for the period ended 30^{th} March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for EURO LEDER FASHION LTD.

COMPLIANCE OFFICER