

MAYUR LEATHER PRODUCTS LTD.

To Date: 17.01.2021

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: <u>Certificate under Regulation 74(5) of the SEBI(Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.</u>

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith the copy of certificate received from Link In Time India Private Limited, the RTA and Share Transfer Agent of the company for the Quarter ended 31st December, 2020,

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

Digitally signed by Ankit Kumar Sharma
Date: 2021.01.17
09:38:46 +05'30'

ANKIT SHARMA Company Secretary & Compliance Officer M.No. A57446

Encl:A/A







Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

January 13, 2021

The Company Secretary
M/S. MAYUR LEATHER PRODUCTS LTD.
B-5, VRINDAVAN APARTMENTS
VRINDAVAN VIHAR, KINGS ROAD,
JAIPUR – 302 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 31st December, 2020 we have not received any Demat request for processing.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Swapan Kumar Naskar

(Asst. Vice-President)