



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS  
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

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

April 17, 2024

Dear Sir/Madam,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Please find enclosed the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the year ended 31st March, 2024.

We request you to kindly take the same on record

Thanking you,  
Yours faithfully,

For EURO LEDER FASHION LIMITED

M.Nagendra  
Chief Financial Officer

Registered Office & Factory : No.10, P.P. Amman Koil Street,  
Nagalkeni,Chrompet, Chennai - 600 044, India.

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

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM

**CERTIFICATE**

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I S. Ganesan , Practicing Company Secretaries have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EURO-LEDER FASHION LIMITED [CIN:L18209TN1992PLC022134]** having its registered office at No. 10, P.P Amman Koil Street, Nagelkeni, Chromepet, Chennai,-600044 maintained by **M/s. Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at “Subramanian Building” No.1, Club House Road, Chennai - 600002, pertaining to transfer of Equity Shares of the company for the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, I hereby certify that:

- a) as the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer request and consequently there arose no necessity for entry in the memorandum of transfer and issue of share certificates thereof during the period
- b) the Company and RTA has issued the letter of confirmation in lieu of physical certificate in respect of request received during the period from 01.04.2023 to 31.03.2024 relating to issue of duplicate certificate, transmissions, transposition within a period of thirty days from the date of lodgment of such request
- c) no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies, during the period from 01.04.2023 to 31.03.2024 for which letter of confirmation in lieu of physical certificate needs to be issued

SUBRAMANIAN GANESAN Digitally signed by SUBRAMANIAN GANESAN  
Date: 2024.04.17 16:07:22 +05'30'

**S. GANESAN**  
Practicing Company Secretary  
FCS – 4779/ C.P.No.8336  
UDIN NO: F004779F000155666  
PR: 2685/2022

**Date:** Wednesday, April 17, 2024  
**Place:** Chennai