

April 30, 2022

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: MAYUR LEATHER PRODUCTS LIMITED
BSE SCRIP CODE: 531680

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities And Exchange Board of India (Depositories And Participants) Regulations, 2018 (*erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulation, 2003*) for the Quarter ended **March 31, 2022**.

Kindly take the same on your records and acknowledges receipt of the same.

Thanking You,

Yours truly,

For and on behalf of
MAYUR LEATHER PRODUCTS LIMITED



Ashwarya Poddar
Director
(DIN: 08683052)

Encl.: As above