

Dated: February 03, 2016

TO
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
1ST FLOOR, P.J. TOWERS,
DALAL STREET,
MUMBAI: 400 001

SCRIP CODE: 531680

REF.: Your Letter bearing reference no. LIST/COMP/531680/Reg. 27(2)-Dec-15/185/2015-16 dated February 02, 2016.

SUB.: Non applicability certificate for Regulation 27 (2) Of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

With reference to the above mentioned reference letter kindly find attached herewith Non applicability certificate for Regulation 27 (2) Of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same in record and inform all those concerned.

For MAYUR LEATHER PRODUCTS LIMITED

Swati Dubey

Compliance Officer







CIN: L19129RJ1987PLC003889





NON APPLICABLITY CERTIFICATE FOR REGULATION 27 (2) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that as per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mayur Leather Products Limited (Herein after referred to as "Company") need not to submit Corporate Governance Report as per Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as the Company's paid up equity share capital was below rupees ten Crore and net worth was below rupees twenty five Crore, as on the last day of the previous financial year.

Paid Up Capital as on 31.03.2015: Rs. 48348000.00/-Net Worth as on 31.03.2015: Rs. 161158932.89/-

FOR MAYUR LEATHER PRODUCTS LIMITED

SWATI DUBEY

COMPLIANCE OFFICER

Date: 3rd February, 2016 Place: Jaitpura, Jaipur







