



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

July 09, 2024

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024

Please find enclosed a certificate issued by the undersigned in compliance with Regulation 15(2) (a) for the Quarter ended 30th June, 2024 as required to be submitted under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Encl: As above

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



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30th JUNE, 2024

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company Euro-Leder Fashion Limited is not exceeding Rs. 10 Crores i.e. Rs. 3,90,98,250/- (Rupees Three Crore Ninety Lakhs Ninety Eight Thousand Two Hundred Fifty Only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 14,41,76,857/- (Rupees Fourteen Crore Forty One Lakhs Seventy Six Thousand and Eight Hundred Fifty Seven Only) as on the last day of the previous financial year i.e. 31st March, 2024.

Therefore it is not required to submit Report on corporate Governance for the Quarter ended on 30th June, 2024

Yours Faithfully,

For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Encl: As above

Date: July 09, 2024

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