





MANUFACTURERSANDEXPORTERS

OF GENUINE LEDER GARMENTS AND LEDERGOODS

The Manager-Listing Compliance Department of Corporate Services, The BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001 2^{nd} April 2021

Dear Sir(s),

Subject: Reporting under Regulation 31 (4) of SEBI (SAST) Regulations 2011 as on 31st March, 2021

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We are forwarding the disclosure received from the Promoter/Promoter Group as per regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

You are requested to kindly take the above on record

Thanking you,

Yours Faithfully,

For Euro-Leder Fashion Limited

Aakriti SharmaCompany Secretary

 To, Listing Department, BSE Limited, Floor 25, P.J. Tower Dalal Street, Mumbai -400 001

Sub: Reporting under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)Regulations, 2011 as on 31st March, 2021

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Target Company - Euro Leder Fashion Limited

Dear Sir/Madam.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Take overs) Regulations, 2011, we hereby declare that we held 18,25,293 shares in Euro Leder Fashion Limitedas on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on record.

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Place: Chennai Date: 2nd April, 2021 R.M.Lakshmanan (On behalf of Promoter/promoter group) Signature of the Authorized Signatory: