



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 25, 2025

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Submission of Revised certificate of non-applicability for Corporate Governance Report under Regulation 15(2) (a) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025

Dear Sir,

In reference to the exchange email dated 11th July 2025 advising us to re-submit non-applicability certificate duly signed by the compliance officer or the chief executive officer, accompanied by a certificate from a Practicing Chartered Accountant or Practicing Company Secretary stating about the paid up equity share capital and net worth of the Company for the previous three consecutive financial years (FY 2024-25, FY 2023-24, and FY 2022-23).

In this regard, please find enclosed herewith a certificate issued by S.Ganesan, Practicing Company Secretary confirming the non-applicability of the Corporate Governance Report as per Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This certificate provides details on the paid-up equity capital and net worth of the Company for the previous three consecutive financial years (FY 2024-25, FY 2023-24, and FY 2022-23).

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.11,First Floor, K.M.Adam
Street, Nagelkeni, Chrompet, Chennai - 600 044, India.
Phone : 91-44 4613 7318- e-mail : admin@euroleder.com**

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



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

25th July, 2025

Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155

Dear Sir /Madam,

In accordance with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that the paid up Equity Share capital of Euro-Leder Fashion Limited is 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. 14,61,21,432/- (Rupees Fourteen Crores Sixty-One Lakhs Twenty-One Thousand Four Hundred and Thirty-Two Only) as on the last day of the previous financial year i.e. 31st March, 2025. As the Company falls in the ambit of aforementioned exemption (a), the Corporate Governance provisions specified in aforesaid Regulations are not applicable to the Company for the quarter ended 30th June, 2025

Thanking You,
Yours Faithfully,

For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
Nagelkeni,Chrompet, Chennai - 600 044, India.

Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM

Company Secretaries in Practice

F 4779/ COP 8336

Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

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

24th July, 2025

Sub: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended 30th June, 2025

Dear Sir /Madam,

In accordance with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- b) Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that the paid up Equity Share capital and net worth of Euro-Leder Fashion Limited for the previous three consecutive financial years are as follows:

Particulars	FY 2022-23 (Amount in Rs.)	FY 2023-24 (Amount in Rs.)	FY 2024-25 (Amount in Rs.)
Paid up Equity Share capital	3,90,98,250	3,90,98,250	3,90,98,250
Other Equity	10,20,10,125	10,50,78,607	10,70,23,182
Net worth	14,11,08,375	14,41,76,857	14,61,21,432

As M/s. Euro-Leder Fashion Limited falls in the ambit of aforesaid exemption (a); the Corporate Governance provisions specified in aforementioned Regulations are not applicable to the Company for the quarter ended 30th June, 2025.

**SUBRAMANI
AN GANESAN** Digitally signed by
SUBRAMANIAN GANESAN
Date: 2025.07.24 19:12:45
+05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779/ C.P.No.8336
PR No. 2685/2022

Date: July 24, 2025

Place: Chennai

UDIN: F004779G000855497